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BOARD OF SUPERVISORS

CITY HALL, SAN FRANCISCO 94102 • TELEPHONE 558-3184

July 2, 1985

Honorable Dianne Feinstein Mayor of San Francisco Room 200, City Hall San Francisco, California 94102

Dear Mayor Feinstein:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, July 1, 1985, and action was taken thereon as noted:

Motions

Motion directing the Clerk of the Board of Supervisors to transmit proposed ordinance adopting the Downtown Plan to City Planning Commission. File 223-84-23.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-85. Adopted.

Respectfully submitted,

John L. Taylor Clerk of the Board

0548 j

Clerk to Act - July 2, 1985 - Page 1.

- Journal of Proceedings for meeting on Monday, February 25, 1985 approved. (Rosemary note.)
- Re Item 1c, File 59-85-1.3, prepare findings relating to parcel map.
- 3. Re Item 9, File 115-85-10: Amendments as follows,

Amend on page 24, line 16 after the word "credits." insert the following "Excess Interim Guideline credits may be applied against a sponsor's housing requirement under this Section on the basis of two and three tenths (2.3) excess Interim Guideline credits against one (1) housing unit required to be provided under this Section.".

Amend on page 11, lines 1 through 3 by deleting entire section (D) and on line 6 insert "and Port of San Francisco" after "Redevelopment Agency";

Amend on page 2, lines 24 and 25 by deleting entire definition of "Apartment";

Amend on page 22, lines 21 through 24 by deleting "according to the following formula: Net addition...Fee/Unit";

Amend on page 27, line 12 by deleting the word "and" between "Low and Moderate" in the title of Subsection (i) and inserting "or".

Recommended as amended.

4. Re Item 10, File 223-84-4: Amended as follows,

Item Section
E. 128(c)(2)

Proposal
Rule out all TDR
transfers to Category
II buildings, including
rear portions

F. 128(h)

Revise indemnity

requirement & require

only title report

guarantee, not title

insurance, when TDR used



Clerk to Act - July 2, 1985 - Page 2.

н.	164(c)	Require compliance with employment programs
к.	309, 309(c), 309(d), 309(g), 309(h), 309(i), 321(b)(5)	Require 309 review of project authorization applications (under office growth cap)
0.	314(e)	Establish procedure and deadline for adopting rules for child-care fund
as a	320(g)(6) mended in d 7/1/85	Delete Back Office exemption
х.	320(g)	Add exemption for projects w/500 units of housing and PUD or development agreement, outside C-3
Ζ.	321(b)(3)(G)	Consider TDR use when reviewing buildings under cap
ВВ.	Appendix A (p. 124)	Do not designate building at 71-85 Second Street

ZZ10 No additions of more than 1 story be allowed to (formerly AA.) Category I buildings.

ZZ 9. Page 90, column 2, line 6, insert after the Medical facil. semicolon: "any facility other than physicians or other individual's offices, customarily used for furnishing medical services".



Clerk to Act - July 2, 1985 - Page 3.

ZZ11. 175.1(b)

In addition, notwithstanding the provisions of Sections 124, 175 or 302 or any other provision of this Code, the provisions contained in Ordinance No. __ shall not apply to projects for which a public hearing was held on a Draft Environmental Impact Report prior to May 9, 1985, and for which Responses to Comments were published on or before the effective date of this Ordinance; provided, however, that the provisions of the Interim Controls adopted pursuant to City Planning Commission Resolution No. 10301 shall apply to any such project. Provided, however, that the amount of additional office space shall apply against the annual office limit.

ZZ20

Every holder of a permit issued on or after July 1, 1982 for any office development, whether or not the development would otherwise be exempt under subsection 320(g), shall provide to the City Planging Commission reports containing data and information with respect to the following:

- (1) number of persons hired for employment either in construction of the development or to the extent such information is available to the permittee by users of the completed building;
- (2) the age, sex, race and residence by city of each such person;
- (3) compensation of such persons, classified in \$5000 increments, commencing with annualized compensation of \$10,000;
- (4) the means by which each such person most frequently travels to and from the place of employment.

Such reports shall commence on October 1, 1985 and continue quarterly thereafter. A report containing information for the period between July 1, 1982 and the effective date of the ordinance shall be submitted not later than December 31, 1985.



The City Planning Commission shall have full access to all books, records and documents utilized by any project sponsor in preparation of the written reports referred to above, and shall inspect such books, records and documents from time to time for purposes of authenticating information contained in such written reports.

- ZZ22. Page 97, bottom of column one: Change 322(c)(2)(A) date from "November 29, 1984" to "June 1, 1985".
 - Q. 320(g)(2), Delete this exemption, Sup. Silver substitute exemption for approved Redevelopment projects only
- S. 320(g)(3)

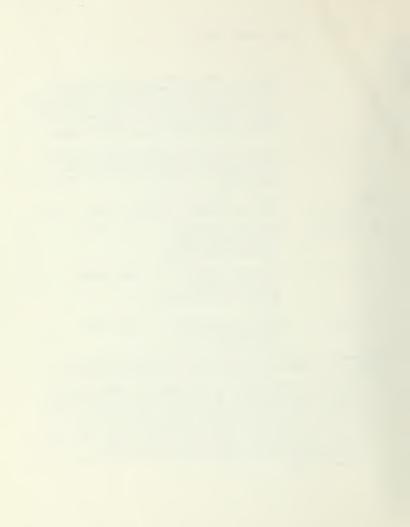
 Delete this exemption

 (mixed-use project

 w/all-affordable
 housing and block grant
 funds)
- T. 320(g)(5) Delete this exemption Sup. Silver (building occupied by one business)

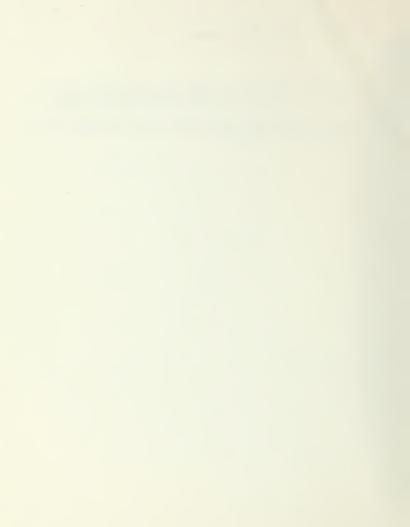
Recommended as amended; Referred to City Planning Commission; scheduled for August 12, 1985 meeting of the Board of Supervisors.

5. Re Item 10, File 223-84-4: Supervisor Ward requested that letter be sent on behalf of the Full Board to the Honorable City Planning Commission revising its letter dated June 26, 1985 to allow the City Planning Commission and the Department of City Planning to continue to approve any application involving a structure or alteration which would create 50,000 square feet or more of gross floor area of additional office space, provided that a public hearing on the draft Environmental Impact Report for such project was held prior to June 24, 1985.



Clerk to Act - July 2, 1985 - Page 5.

- Re Item 10, File 223-84-4: Supervisor Nelder requested that letter be sent to the City Attorney concerning the sunset provisions of the Downtown Plan ordinance as it now stands.
- Pursuant to motion adopted in Board, Clerk to transmit proposed ordinance adopting the Downtown Plan to City Planning Commission. File 233-84-23.



Clerk to Act - July 2, 1985 - Page 6.

Certificates of Honor

None

Letters of Commendation

None

In Memoriams

Robert L. Smith (Supervisor Kopp) Gussie Fox Marks (Supervisor Kopp) Betty Ignoffo (Supervisor Kopp)

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BOARD OF SUPERVISORS

CITY HALL, SAN FRANCISCO 94102 • TELEPHONE 558-3184

July 9, 1985

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Honorable Dianne Feinstein Mayor of San Francisco Room 200, City Hall San Francisco, California 94102

Dear Mayor Feinstein:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, July 8, 1985, and action was taken thereon as noted:

File 123-85-2 [Gasoline Stations] Ordinance amending the Public Works Code by amending Sections 790, 791, 792, 793, 794, 795 and 796, inclusive, thereto to authorize issuance of a permit for conversion of a full service or partial service gasoline station to self service if Department of Public Works notifies the public of the proposed conversion and informs the public of the proposed reduction in services at an informational hearing, and to require notice by self service gasoline stations to direct motorists to the nearest full service station. (Supervisor Nelder presented.) Referred to Public Works Committee with request it be considered at the July 12, 1985 meeting of Committee.

File 123-85-3 [Gasoline Stations] Ordinance amending Public Works Code by amending Section 791 to add to the definition of a conversion a change in use from a full or partial service gas station to a non-service station use. (Supervisor Kopp presented.) Referred to Public Works Committee.



File 113-85-3 [Residential Hotel Ordinance] Ordinance amending the Administrative Code by amending Section 41.5 thereof to provide that hotels owned, leased or operated by non-profit organizations which contained no permanent residents on September 23, 1979 may file for exemptions with the superintendent of the Bureau of Building Inspection. (Supervisor Maher presented.) Referred to Planning, Housing and Development Committee.

File 290-85 [Crown Court] Ordinance amending Ordinance Number 74-82 declaring a portion of Crown Terrace a private street to be known as Crown Court and regulating vehicular parking therein. (Supervisor Silver presented.) Referred to Transportation and Traffic Committee.

File 1-85 [Leaves of Absence] Resolution granting limited leaves of absence to various City and County officials. Adopted.

File 4-85-17 [Hiroshima/Nagasaki Commemoration Week] Resolution requesting the Mayor to proclaim August 4-10, 1985 as Hiroshima/Nagasaki Week. (Supervisor Britt presented on behalf of Supervisors Walker, Silver.) Adopted.

File 7-85-16 ["F" Line Terminus] Resolution urging the Mayor to urge the Public Utilities Commission to retain surface trolley service on Market Street and to complete the final link between Upper and Lower Market Streets, the street between McCoppin and Twelfth, to match the design of Upper Market Street, in conjunction with needed track repair. (Supervisor Nelder presented.) Referred to Transportation and Traffic Committee.

File 18-85-13 [Stop Intersections] Resolution designating Geneva Avenue, southwest and northeast corners, stopping east- and westbound Geneva Avenue traffic, as a stop intersection (makes this a four-way stop). (Supervisor Kennedy presented.) Referred to Transportation and Traffic Committee with direction that it be returned to the Board on July 15, 1985.

File 36-85-9.3 [Rezoning of Lot 35 Trenton Alley] Resolution declaring that the Board of Supervisors will take no action approving the rezoning of the Pineview Housing site until and unless its developers meet certain conditions. (Supervisor Britt presented.) Referred to Planning, Housing and Development Committee with request it be considered at the July 16, 1985 meeting of Committee.

File 42-85-71 [Street Closing] Resolution authorizing temporary closing of portions of Castro Street, between 18th and 19th Streets, from 7:00 to 8:30 p.m. on July 9, 1985, to celebrate return of hostages. (Supervisor Molinari presented.) Adopted.



File 42-85-72 [Street Closing] Resolution authorizing temporary closing of portion of Harriet Street, between Folsom and Harrison Streets, from 8:00 p.m. to 12 midnight, on July 12-13, 1985 for opening celebration of restaurant/dance club. (Supervisor Maher presented.) Adopted.

File 68-85-7 [Grant - Federal Funds] Resolution authorizing the Mayor's Office of Housing and Economic Development to apply for and accept Urban Development Action Grants. (Supervisor Silver presented.) Referred to Planning, Housing and Development Committee with request it be considered at the July 16, 1985 meeting of Committee.

File 184-85-7 [Economic Development Bonds] Resolution conditionally providing for the issuance by the City and County of San Francisco of bonds to finance a facility (acquisition and renovation of now vacant Hueblein Building at 601 Fourth Street) to be developed by Trimar. (Supervisor Renne presented.) Referred to Finance Committee with request it be considered at the July 17, 1985 meeting of Committee.

File 369-85 [Devil's Slide Bypass Road] Resolution urging the State Coastal Commission to deny amendments to the local coastal plan to permit a four lane roadway at Devil's Slide. (Supervisor Maher presented.) Referred to Transportation and Traffic Committee.

File 370-85 [Homecoming] Resolution welcoming home Victor Amburgy and Jack McCarthy, who were among the thirty-nine hostages held by Shiite militiamen. (Supervisors Molinari, Ward, Silver, Hongisto, Renne, Walker, Nelder, Kennedy, Maher, Britt presented.) Adopted.

Requests for Hearings

File 12-85-40, By Supervisor Silver: To consider supporting Assembly Bill 27, which guarantees that automatic restraints such as air bags will be offered in new cars sold in California after 1990. Referred to Public Protection Committee.

File 12-85-41, By Supervisor Britt on behalf of Supervisor Walker: To consider Senate Bill 173, offering respite care services through the allocation of \$1,000,000 to establish three two-year demonstration sites in California to provide services to relieve home care givers of frail and disabled adults by providing temporary round the clock out-of-home placement to enable primary care givers time to themselves. Referred to Human Services Committee.



File 12-85-42, By Supervisor Britt on behalf of Supervisor Walker: To consider Assembly Bill 1250, which continues access to health insurance for divorced and widowed spouses upon change in their marital status by guaranteeing coverage under an employer's group health plan for one year after divorce from or death of employee spouse. Referred to Civil Service and General Administration Committee.

File 18-85-21, By Supervisor Renne: To consider the feasibility of installing stop signs on Pennsylvania Avenue at 25th Street. Referred to Transportation and Traffic Committee.

File 20-85-12, By Supervisor Kennedy: To consider prohibiting left turns on Montgomery Street by east bound vehicles on Broadway. Referred to Transportation and Traffic Committee.

File 20-85-13, By Supervisor Kennedy on behalf of Supervisor Ward: To consider changing the two-way Stop intersections at 18th and Quintara Streets and at 17th and Quintara Streets to four-way Stop intersections. Referred to Transportation and Traffic Committee.

File 42-85-73, By Supervisor Nelder: To consider temporary closing of a portion of Eddy Street, between Taylor and Jones Streets, on August 25, 1985, for the Tenderloin Circus. Referred to Transportation and Traffic Committee.

File 97-85-32, By Supervisor Molinari: To consider enacting legislation requiring anyone circulating a petition in support of the granting of a building or demolition permit to include an accurate account of that project and requiring the circulators of such a petition to sign, under penalty of perjury, that they have read this account to every person signing the petition. Referred to Planning, Housing and Development Committee.

File 114-85-2, By Supervisor Nelder: To consider requiring the use of polyester film on the windows of new highrise buildings to prevent them from shattering during an earthquake and requiring existing buildings to conform with the same code. Referred to Planning, Housing and Development Committee.

File 371-85, By Supervisor Kennedy: To consider enacting legislation which would use the city's power of eminent domain to take over various vacant lots which have been vacant for ten years or more and are being used to dump garbage and other types of debris in the City and County. Referred to Finance Committee.

File 372-85, By Supervisor Molinari: To consider enacting legislation which would require all residents within a 300 foot radius be notified of any new construction or demolition permits. Referred to Planning, Housing and Development Committee.



File 373-85, By Supervisor Silver: To consider urging the United States Department of the Navy to restore to the San Francisco Underwater Hockey Team the privilege of using the swimming pool at Treasure Island. Referred to Culture and Recreation Committee.

File 374-85, By Supervisor Kennedy on behalf of Supervisor Ward: To consider the feasibility of creating a public parking facility in the Showplace Square area bounded by 8th and Townsend Streets, 17th and Alabama Streets to 19th at Florida Streets; the current status of parking and traffic mobility and what impacts will be in the future based upon anticipated building and development in this area; and that specific neighborhood groups be allowed to participate in seeking a remedy to this problem. Referred to Transportation and Traffic Committee.

File 375-85, By Supervisor Kennedy: To consider the feasibility of enacting legislation which would ban the use of toxic inhalants (such as butyl nitrite aka "poppers") in public places. Referred to Health Committee.

Motions

Motion requesting the City Planning Commission to initiate action to include in the Chinatown Rezoning Study and its Interim Controls imposed on January 10, 1985 the west side of Kearny Street between California and Sacramento Streets. File 110-84-8.4. (Supervisor Hongisto presented.) Adopted.

Motion approving map of Holloway Terrace, 384 Faxon Avenue in Assessor's Block No. 6985, a condominium subdivision. File 58-85-20. (Supervisor Britt presented.) Previous reference withdrawn; Adopted.

Motion shortening to July 10, 1985, date for adoption of the Fiscal Year 1985-86 Budget and passage for second reading of the Fiscal Year 1985-86 Annual Appropriation Ordinance and Annual Salary Ordinance and extending to August 12, 1985 date for final adoption of Fiscal Year 1985-86 Budget, Annual Appropriation Ordinance and Annual Salary Ordinance. File 100-85-8. (Supervisor Renne presented.) Adopted.

Motion directing the Clerk of the Board to transmit to the City Planning Commission for hearing ordinance amending the Administrative Code by amending Section 41.5 thereof to provide that hotels owned, leased or operated by non-profit organizations which contained no permanent residents on September 23, 1979 may file for exemptions with the superintendent of the Bureau of Building Inspection. File 113-85-3.1. (Supervisor Maher presented.) Adopted.



Motion that the Board award Certificates of Honor to various persons. File 6-85-27. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-85. Adopted.

Respectfully submitted,

John L. Taylor Clerk of the Board

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- Journal of Proceedings for meeting of Monday, March 4, 1985, approved. (Rosemary note.)
- Re Item 2, File 21-85: Amendment of the whole, bearing same title, adopted. Adopted as amended.
- 3. Re Item 7, File 278-85: Supervisor Kopp requested that letter be sent to Dr. David Werdegar, Director of Health, inviting him to the August 5, 1985 Board meeting to address the Department's recommendation on whether subject policy declaration should be submitted to the voters of San Francisco.

As a related matter, the Board would appreciate receiving written response by July 29, 1985, relative to the following items: The Department of Public Health and the Health Commission's recommendations with statement of reasons with respect to memorandum dated July 1, 1985 from Supervisor Hongisto to other members of the Board; a response to each and every study or report in the years since 1951 that Supervisor Nelder produced before the Rules and Legislation Committee; any and all other studies and reports within the period January 1, 1975 to present, relating to the effects of floride in the water drinking supply of any city in the world and that the Director of Health cite any and all studies with the percentage indicated showing that floride is safe for human consumption.

- 4. Re Item 8, File 301-85: Amend on page 3 by inserting "definition of" before the words "and standards for certification of the disabled."; Amend on page 4 by inserting a new subsection (b) to read "(b) Notwithstanding anything to the contrary in subsection (a) or any other provisions of the Charter, it shall be the policy of the City and County of San Francisco, consistent with a policy of acquiring qualified personnel for the service of the City and County, to encourage the hiring of blind persons in accordance with the provisions of Charter Section 8.300(a)(6)." Third draft ordered submitted.
- Re Item 13, File 319-85: Third draft bearing same title adopted; continued to 7/15/85.
- Re Item 20, File 42-85-44.1: Amend on line 24 by inserting the amount "\$467.50". Adopted as amended.
- 7. Re Item 23, File 121-84-21: Amendment of the Whole entitled: "Ordinance (Fifth Draft) amending Public Words Code, regulating the placement and maintenance of newsracks on public streets, sidewalks and rights-of-way requiring a certificate, establishing a hearing procedure and providing penalties." adopted. Passed for second reading as amended.



- 8. <u>Calendar Clerk</u>: Prepare July 10, 1985 recessed and special Board of Supervisors meeting calendar.
- Public Works Committee Clerk note: Legislation introduced for reference to July 12, 1985 Committee meeting. File 123-85-2.
- Transportation and Traffic Committee Clerk note: Legislation introduced with direction to report back to Board July 15, 1985. Notify interested parties. File 18-85-13.
- Planning, Housing and Development Committee Clerk note: Advise Chair that request was made to calendar File 36-85-9.3 for July 16, 1985 Committee meeting.
- 12. Planning, Housing and Development Committee Clerk note: Chair requested File 68-85-9.3 be calendared for July 16 Committee meeting.
- 13. Pursuant to motion adopted in Board, Clerk to transmit to City Planning Commission for hearing ordinance amending the Administrative Code by amending Section 41.5 thereof to provide that hotels owned, leased or operated by non-profit organizations which contained no permanent residents on September 23, 1979 may file for exemptions with the superintendent of the Bureau of Building Inspection. File 113-85-3.1.
- 14. Pursuant to motion adopted in Board, Clerk to transmit motion requesting the City Planning Commission to initiate action to include in the Chinatown Rezoning Study and its Intermim Controls imposed on January 10, 1985 the west side of Kearny Street between California and Sacramento Streets to City Planning Commission. File 110-84-8.4.

Requests Granted

By Supervisor Britt, that letter of inquiry be sent to the Director of Public Works concerning the lack of City maintenance on Commerford Street and urging that consideration be given to repaying the street.

By Supervisor Britt, that letter of inquiry be sent to the Director of Public Works requesting information on the status of establishing preferential parking in the area of Eddy and Divisadero Streets.

By Supervisor Kennedy, that City Attorney be requested to prepare appropriate legislation to extend the expiration date of the condominium conversion ordinance in time for her to introduce at the next Board meeting.



By Supervisor Kennedy, that letter of inquiry be sent to the Honorable Public Utilities Commission concerning the search for a new Municipal Railway General Manager asking what progress has been made towards finding a replacement.

By Supervisor Molinari, that City Attorney be requested to prepare appropriate legislation which would require all residents within a 300 foot radius be notified of any new construction or demolition permits. File 372-85.

By Supervisor Molinari, that City Attorney be requested to prepare appropriate legislation which would require anyone circulating a petition in support of the granting of a building or demolition permit to include an accurate account of that project and requiring the circulators of such a petition to sign, under penalty of perjury, that they have read this account to every person signing the petition. File 97-85-32.

By Supervisors Molinari, Britt, Silver, that letter be sent to her Honor, the Mayor, urging her to initiate a supplemental appropriation in the amount of \$7,300 to erect lettering and a plaque commemorating Harvey Milk Plaza at the Castro/Market Muni Metro Station.

By Supervisor Molinari, that letter be sent to the Director of Public Works asking that trash receptacles be placed at various locations.

By Supervisor Molinari, that letter of inquiry be sent to the General Manager, Recreation and Park Department concerning golf reservations at Harding Park to determine why City residents trying to get reservations between 6:00 - 8:00 a.m. on Tuesdays and Wednesdays are unable to get through until 6:45 a.m. only to discover that the course is booked up until 2:30 - 3:00 p.m.

By Supervisor Nelder, that letter of inquiry be sent to the War Memorial Board of Trustees and the Performing Arts Center concerning armed security guards to determine why it is necessary to engage armed security guards to patrol during events at the War Memorial Building.

By Supervisor Nelder, that City Attorney be requested to investigate and advise whether there are current regulations governing rooftop impediamenta, including solar panels and TV dish antennae; and, if legislation is nonexistant or inadequate, that ordinance be drafted to regulate the above.

By Supervisor Nelder, that letter be sent to her Honor, the Mayor, requesting that she not cut the San Francisco Senior Escort-Outreach Program personnel salary by seven percent and that all staff positions be fully funded.



By Supervisor Nelder, that City Attorney be requested to prepare appropriate legislation which would require the use of polyester film on the windows of new highrise buildings to prevent them from shattering during an earthquake and requiring existing buildings to conform with the same code. File 114-85-2.

By Supervisor Nelder, that letter of inquiry be sent to the San Francisco Unified School District concerning the feasibility of effecting a swap of the Wallenberg High School for the San Francisco Day School's proposed site at the former Carew and English Mortuary.

By Supervisor Nelder, that letter of inquiry be sent to the Coordinator of Management Services concerning security problems at 170 Fell Street as cited in letter dated June 24, 1985 from Elizabeth M. Youhn.

By Supervisor Renne, that letter be sent to the Honorable City Planning Commission and the Department of City Planning requesting guidelines for treatment of back-office spaces.

By Supervisor Renne, that letters be sent to her Honor, the Mayor and the Chief Administrative Officer inquiring as to the desirability and feasibility of adding an additional floor to Moscone Convention Center.

By Supervisor Silver, that City Attorney be requested to prepare appropriate legislation in support of Assembly Bill 27, which guarantees that automatic restraints such as air bags will be offered in new cars sold in California after 1990. File 12-85-40.

By Supervisor Silver, that letter of inquiry be sent to the Honorable Public Utilities Commission asking when benches will be installed at the following Municipal Railway stations: West Portal Station, Forest Hill Station, Castro Street Station, Church Street Station and Van Ness Station for the convenience of the public.

By Supervisor Silver, that Budget Analyst be requested to conduct a management audit of the San Francisco Fire Department computer system to determine the adequacy of the systems ability to dispatch fire calls and to determine if upgrading of the system is necessary.

By Supervisor Silver, that letter of inquiry be sent to the Chief of Police concerning beach fires at Ocean Beach to determine whether the Board of Supervisors need to enact new legislation to aid in enforcement of a ban on fires along Ocean Beach and parking along the Beach after 10:00 p.m.



Clerk to Act - July 9, 1985 - Page 5.

By Supervisor Britt on behalf of Supervisor Walker, that the Budget Analyst be requested to prepare a full management audit of the San Francisco Port.

By Supervisor Silver, that City Attorney be requested to draft appropriate legislation which would urge the United States Department of the Navy to restore to the San Francisco Underwater Hockey Team the privilege of using the swimming pool at Treasure Island. File 373-85.

By Supervisor Kennedy on behalf of Supervisor Ward, that letter of inquiry be sent to the Clerk of the Municipal Court seeking information on the holding of bail monies for four to six weeks, especially in cases where the violation has been heard in court and a disposition is filed, to determine if interest is paid on these monies; if not, why not and is there a code which determines the use of bail money during the period these funds are held.

By Supervisor Kennedy on behalf of Supervisor Ward, that City Attorney be requested to provide an opinion on the feasibility of paying interest on money being held for bail/collateral.

By Supervisor Kennedy on behalf of Supervisor Ward, that letter of inquiry be sent to the Director of Public Works concerning the increased unavailability of parking in the residential areas just above the Design Center and Showplace Square location to determine the feasibility of changing the existing parallel parking to perpendicular parking.

By Supervisor Kennedy on behalf of Supervisor Ward, that letter be sent to her Honor, the Mayor, urging that she provide information to the Board through the Mayor's Parking Task Force and the San Francisco Parking Authority regarding the impact on parking that will result from proposed development of the Showplace Square, Design and Gift Center area surrounding the Potrero Hill community and how it will impact on parking in the residential areas immediately surrounding San Francisco General Hospital.

By Supervisor Kennedy on behalf of Supervisor Ward, that letters be sent to City Attorney and the Honorable Health Commission concerning a recently passed New York ordinance which disallowed the use of toxic inhalants in subways, trains, municipal transportation, etc., requesting their review and comments.

By Supervisor Silver, that letter be sent to Director of Health requesting that he review the material provided by the professional school of dentistry on the subject of floride and comment in writing, prior to August 5, 1985, the contrary claims by and in favor of floride when the study shows that it is dangerous.



Clerk to Act - July 9, 1985 - Page 6.

Certificates of Honor

Members of the touring company of "42nd Street" (Supervisor Hongisto) Cob Hitchon (Supervisor Kennedy on behalf of Supervisor Ward) Robert Kim (Supervisor Kennedy on behalf of Supervisor Ward) Skip Olsen (Supervisor Kennedy on behalf of Supervisor Ward) Edbert Dare (Supervisor Silver) Dr. Clement C. P. Chang (Supervisor Molinari) Bernard M. Crotty (Supervisor Nelder)

In Memoriams

Jonathan Joseph Gilbert (Supervisor Kopp) Vasilios Vlahos (Supervisors Kopp, Silver) Catherine Coneely (Supervisor Kopp) Peter Patrick Mendelsohn (Supervisor Walker) Ervy Foster Sr. (Supervisor Kennedy)

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BOARD OF SUPERVISORS

CITY HALL, SAN FRANCISCO 94102 • TELEPHONE 558-3184

July 16, 1985

DOCUMENTS DEPT.

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SAN FRANCISCO PUBLIC LIBRARY

Honorable Dianne Feinstein

Mayor of San Francisco Room 200, City Hall San Francisco, California 94102

Dear Mayor Feinstein:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, July 15, 1985, and action was taken thereon as noted:

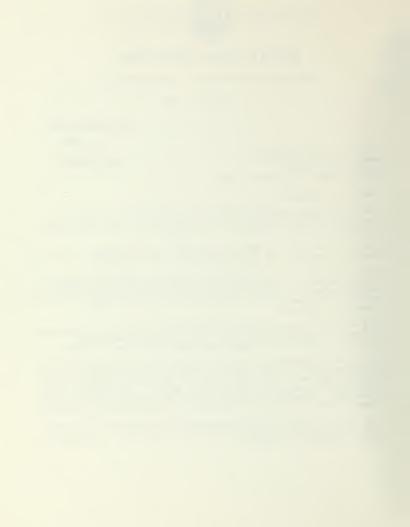
File 1-85 [Leaves of Absence] Resolution granting limited leaves of absence to various City and County officials. Adopted.

File 4-85-18 [Social Security Day] Resolution urging the Mayor to proclaim August 14, 1985, as "Social Security Day" and to conduct a signing ceremony to which representatives of local senior clubs and councils would be invited. (Supervisors Nelder and Renne presented.) Adopted.

File 4-85-19 [1985 Walking Day Proclamation] Resolution requesting the Mayor to proclaim August 11, 1985 as Walking Day in San Francisco. (Supervisors Walker and Renne presented.) Adopted.

File 26-85-3 [Mechanical Street Cleaning] Resolution repealing that portion of Resolution No. 382-77, establishing a mechanical street sweeping program, to the extent that it applies to various streets in Cole Valley and requesting a status report. (Supervisor Nelder presented.) Referred to Transportation and Traffic Committee with request it be considered at the July 18, 1985 meeting of Committee.

File 38-85-11 [Gift Acceptance] Resolution authorizing acceptance of song "Old San Francisco Town" from W. W. Simons, Jr. (Supervisor Nelder presented.) Adopted.



File 42-85-75 [Street Closing] Resolution authorizing temporary closing of a portion of Worth Street, between 21st and 22nd Streets, from 12 noon to 8:00 p.m., on Sunday, July 21, 1985, for a neighborhood SAFE block party. (Supervisor Maher presented.) Adopted.

File 316-85 [Ballot Measure] Charter amendment (skeletal) amending, adding and deleting various sections thereof, relating to the civil service system and employee relations matters. (Supervisor Maher) Called from Rules and Legislation Committee by Supervisor Maher; scheduled for consideration by the Board on July 22, 1985.

File 320-85 [Ballot Measure] Charter amendment (1st Draft) amending sections 3.530 and 3.533, relating to appointment of uniformed members to non-civil service positions. (Supervisor Nelder) Called from Rules and Legislation Committee by Supervisor Nelder; scheduled for consideration by the Board on July 22, 1985.

Report of Committee

Recommendation of Energy and Environment Committee

File 128-85-4.1 [University Mound] Resolution calling for immediate corrective action at the University Mound Site. (Supervisors Molinari and Hongisto) (Supervisor Hongisto presented as recommendation of Energy and Environment Committee.) Adopted.

Requests for Hearings

File 18-85-22, By Supervisor Molinari: To consider placing stop signs on North Point Street at the intersection of Larkin Street and that a study be done to determine the feasibility of placing a stop light at this intersection. Referred to Transportation and Traffic Committee.

File 18-85-23, By Supervisor Molinari: To consider placing stop signs with warning lights in both directions along Alemany Boulevard where it intersects with Mount Vernon Avenue. Referred to Transportation and Traffic Committee.

File 19-85-14, By Supervisor Nelder: To consider changing Divisadero Street near Eddy Street from a one-hour parking zone to an unlimited-time parking zone until the process to designate the neighborhood a residential parking area is completed. Referred to Transportation and Traffic Committee.



File 19-85-15. By Supervisor Nelder: To consider designating spaces on Taraval and Judah Streets, at Sunset Boulevard, as "no parking", to safequard patrons of MUNI and to minimize traffic congestion in these two critical MUNI transfer points. Referred to Transportation and Traffic Committee.

File 42-85-74. By Supervisor Maher: To consider temporary street closing of a portion of Balboa Street, between Great Highway and LaPlaya, from 12 noon to 10:00 p.m., on July 24-28, 1985, for Multicultural Carnival and Fair. Referred to Transportation and Traffic Committee with request it be considered at the July 18. 1985 meeting of Committee.

File 346-85-1, By Supervisor Nelder: To consider San Francisco General Hospital trauma center joining the CalStar helicopter flying ambulance program. Referred to Health Committee.

File 376-85, By Supervisor Molinari: To consider creating ten minute passenger zone (green) for two parking spaces in front of 714 Van Ness Avenue and one such parking space in front of 710 Van Ness Avenue. Referred to Transportation and Traffic Committee.

File 377-85, By Supervisor Nelder: To consider the increased amount of garbage on the streets in the Financial District and along Market Street caused by the plastic bags in which the garbage is packaged being torn opened. Referred to Public Works Committee.

File 378-85, By Supervisor Nelder: To consider prohibiting the sale of all commercial vehicles adjacent to Sunset Boulevard near 37th and 36th Avenues, including school buses, dump trucks, garbage trucks, recreational vehicles, trailers and boats. Referred to Public Protection Committee.

File 379-85, By Supervisor Renne: To consider status of funds set aside for creating a park in Chinatown. Referred to Finance Committee.

File 380-85. By Supervisor Walker: To consider problems concerning the effect of building code requirements and seismic upgrading requirements on affordable housing and the use of under-utilized industrial space for child care centers. Referred to Planning, Housing and Development Committee.

Motions

Motion that the Board award Certificates of Honor to various persons. File 6-85-28. (Various Supervisors) Adopted.



Motion that the Board award Letters of Commendation to various persons. File 6.1-85. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-85. Adopted.

Respectfully submitted,

John L. Taylor Clerk of the Board

0564j



Clerk to Act - July 16, 1985 - Page 1.

- Re Item No. 3, File 110-85-4: Supervisor Molinari requested Clerk send a letter to the City Planning Department advising them of action taken by Board on subject matter in which the Board anticipates the matter will be reported by City Planning in a timely fashion.
- Re Item No. 4, File 115-85-29: Supervisor Walker requested Clerk send a letter to the City Planning Department advising them of action taken by Board on subject matter in which the Board anticipates the matter will be reported by City Planning Department in a timely fashion.
- Re Item No. 6, File 319-85: Consideration continued to July 22, 1985 with pending amendment of the whole, (4th Draft) bearing same title as shown on calendar.

Clerk refer fourth draft to departments for comment.

- Re Item No. 8, File 322-85: Ordered submitted with understanding that City Attorney and Clerk to make technical corrections regarding section number (change 3.698 to 3.698-1).
- Re Item No. 9, File 121-84-21: Amended by deleting Section 184.7 and reserving section for future use. Passed for second reading as amended.
- Legislation and Public Works Committee Clerks note: Supervisor Hongisto requested to be added as co-sponsor on File 283-85, installation of public toilets.
- Rules and Legislation Committee Clerk note: Notify interested parties that Files 316-85 and 320-85 have been called out of Committee and will appear on the July 22, 1985 Board Calendar for consideration.
- 8. <u>Transportation and Traffic Committee Clerk note:</u> Files 26-85-3 and 42-85-74 referred to Committee for consideration at 7/18/85 meeting of Committee.

Requests Granted

By Supervisor Hongisto, that letter be sent to her Honor, the Mayor, urging her to confer with the Department of Public Works and the Police Department concerning the legislation removing mechanical street cleaning program from certain areas in the City, in which citizens assuming the restrictions are no longer effective are parking and receiving citations.



Clerk to Act - July 16, 1985 - Page 2.

By Supervisor Maher, that letter of inquiry be sent to the Honorable Airports Commission to ascertain the status of their selection process for the management and operation of the public automobile parking facilities.

By Supervisor Maher, that Budget Analyst be requested to prepare a management and operations report on the Port of San Francisco's goals for revitalizing the fishing industry in our City.

By Supervisor Molinari, that letter be sent to the Director of Public Works requesting trash receptable be placed at the southwest corner of Sanchez and Market Streets.

By Supervisor Molinari, that letter be sent to the Director of Public Works requesting a study be done to determine the feasibility of placing a stop light on North Point Street at the intersection of Larkin Street. File 18-84-22.

By Supervisor Nelder, that City Attorney be requested to prepare appropriate legislation to regulate the packaging of garbage on City streets. File 377-85.

By Supervisor Nelder, that letter be sent to the Port Authority requesting information on security measures they employ on the piers under their control.

By Supervisor Nelder, that letter of inquiry be sent to the Director of Public Works, concerning the status of underground wiring in certain areas, to determine why the City has charged residents and the fees have been paid but no work has been done and to request information on the current shedule for completion of this project.

By Supervisor Nelder, that City Attorney be requested to provide information on whether property owners notified to repair or replace adjacent public sidewalks must make their repairs conform to the existing design of the sidewalk and appropriate legislation be prepared if this is not the case.

By Supervisor Nelder, that letter of inquiry be sent to the Chief of Police concerning the policy for towing cars to determine if local cars are towed while out-of-state automobiles are not being removed.

By Supervisor Nelder, that letter be sent to the Purchaser requesting detailed information on the contract with ABC Towing, including provisions conerning City oversight and enforcement of the contract.



By Supervisor Nelder, that City Attorney be requested to evaluate the City's rent control ordinance to determine if luxury apartments should and can be exempted from coverage under the ordinance and appropriate legislation be prepared to achieve the exemption.

By Supervisor Renne, that letters of inquiry be sent to the Department of Public Works, Recreation and Park Department and the Controller regarding the status of money previously reserved for a park in the Chinatown area, at the Washington Street project site. File 379-85.

By Supervisor Walker, that letter of inquiry be sent to the General Manager, Municipal Railway, concerning the Number 52 Excelsior bus line, to determine why the first bus of the day is not appearing on the route.

By Supervisor Walker, that letters of inquiry be sent to the General Manager, Public Utilities, and General Manager, Municipal Railway, concerning the Number 39 Coit bus line to determine the status of the Department's commitment to publicize the availability of the Number 39 Coit bus line.

By Supervisor Walker, that Budget Analyst be requested to review and report on the following items: The Downtown Plan as approved by the Board on July 1, 1985, with a view towards identifying increased staffing demands to meet the deadlines and review criteria contained therein; with the expected reduction in major office development projects under consideration and review, how the departent plans to shift staffing patterns to reflect a de-emphasis on reviewing major projects; and legislation passed by the Board since 1980 which has increased the Department's workload and the corresponding staff increases during this time period.

By Supervisor Walker, that letter be sent to the Assessor to inquire whether vacant space in residential and commercial buildings has different property taxes than occupied space.

By Supervisor Walker, that letter be sent to the City Attorney inquiring as to the probable effects of pending litigation by childcare insurance companies on San Francisco-based childcare facilities.

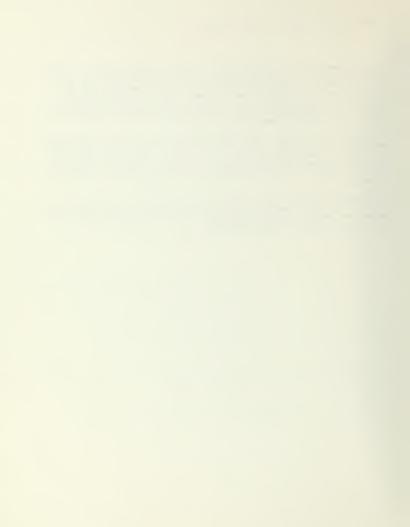


Clerk to Act - July 16, 1985 - Page 4.

By Supervisor Walker, that letter be sent to the Director of Public Works requesting a survey of North Beach and Telegraph Hill to determine where trash receptacles should be placed and that the Director be requested to submit a report on the current street sweeping program in this area, together with recommendations on whether any supplemental street cleaning programs may be operative in the North Beach/Telegraph Hill area.

By Supervisor Hongisto, that letter be sent to her Honor, the Mayor, requesting she provide information, prior to August 12, detailing all costs in the 1985-86 budget for support of the homeporting of the U.S.S. Missouri and indicating all plans to submit supplemental appropriations to the Board during this fiscal year for the same purpose.

By Supervisor Maher, that letter of inquiry be sent to the General Manager, Municipal Railway concerning the Number 19 Polk bus line to determine whether the Department has plans to curtail service on this line at Hunters Point Shipyard.



Certificates of Honor

Harry J. Aleo (Supervisor Kopp) Ming-Sei Hsu (Supervisor Molinari) George G. Martensen (Supervisor Nelder) Nick Gyozdich (Supervisor Nelder) James Chishom (Supervisor Nelder) Yue Yeong Lee (Supervisor Nelder) Arthur Taylor, Jr. (Supervisor Nelder) Harold Goo (Supervisor Nelder) Ruben E. Moore (Supervisor Nelder) Joseph McAlpin (Supervisor Nelder) Brenda Walker (Supervisor Renne) Donald Pippin and Pocket Opera (Supervisor Renne) Foundation for San Francisco's Architectural Heritage (Supervisor Renne) Earl Moss and the Victorian Alliance (Supervisors Renne, Britt) Kathy and Leroy Looper (Supervisors Renne, Britt) Morris "Mo" Bernstein (Supervisors Renne, Britt) Lawrence McClanahan (Supervisor Walker) [7/17]

Letters of Commendation

T.J. Saenger (Supervisor Silver)
J. R. Krevans, M.D. (Supervisor Silver)
T. M. Archuleta (Supervisor Silver)

In Memoriams

Philip J. Kearney (Supervisors Kopp, Maher, Renne, Nelder, Silver)
Rosalind Carfagni (Supervisor Kopp)
Jeanne Gold (Supervisor Kopp)
Bernice Salomon (Supervisor Kopp)
Katie Yuditsky (Supervisor Kopp)
Charlotte Isabelle Johnson (Supervisor Kopp)
Frank Strazzullo, Jr. (Supervisor Kopp)
Grove Mohr (Supervisor Kopp)
Edward H. Kallgren (Supervisors Kopp, Renne)
Benjamin J. Aiteman (Supervisor Kennedy)





BOARD OF SUPERVISORS

CITY HALL, SAN FRANCISCO 94102 • TELEPHONE 558-3184

July 23, 1985

DOCUMENTS DIPT.

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Honorable Dianne Feinstein Mayor of San Francisco Room 200, City Hall San Francisco, California 94102

Dear Mayor Feinstein:

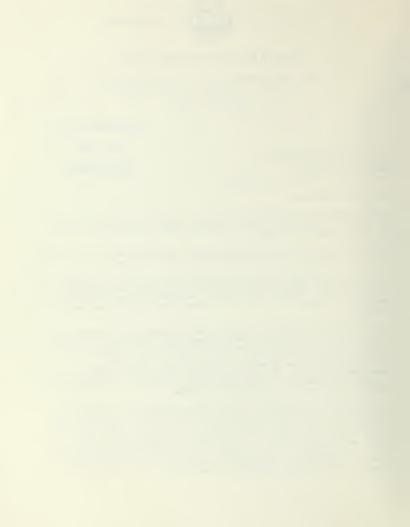
The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, July 22, 1985, and action was taken thereon as noted:

File 1-85 [Leaves of Absence] Resolution granting limited leaves of absence to various City and County officials. Adopted.

File 68-85-6.1 [Grant] Resolution authorizing the Mayor to apply for, accept and expend \$679,272 from the United States Department of Agriculture for a Summer Food Service program for needy children; rescinding Resolution No. 407-85. (Supervisor Renne presented.) Adopted.

File 110-85-9.1 [Broadway and North Beach Neighborhood Commercial Districts Fast Food Establishments Moratorium] Resolution imposing interim zoning controls to temporarily prohibit the approval of permits for the establishment and operation of fast food establishments in the Broadway and North Beach Neighborhood Commercial Districts, as shown on exhibits A and B of exhibit 1, for a twelve month period. (Supervisor Kopp presented.) Referred to Planning, Housing and Development Committee.

File 110-85-9.2 [Broadway and North Beach Neighborhood Commercial Districts Fast Food Establishments Moratorium] Resolution ordering and directing the Zoning Administrator, the Superintendent of the Bureau of Building Inspection, the Health Department and other permit issuing agencies to suspend action on applications for fast food establishments in the Broadway and North Beach Neighborhood Commercial Districts. (Supervisor Kopp presented.) Referred to Planning, Housing and Development Committee.



File 382-85 [Intensive Medical Care International Project]
Resolution supporting the efforts of the Ecumenical Committee for
World Peace through project "Intensive Medical Care International".
(Supervisors Renne, Hongisto, Molinari presented.) Referred to
Human Services Committee.

File 138-85-2.1 [Grant] Resolution authorizing the District Attorney, on behalf of the City and County, to accept and expend funds in the amount of \$104,910, from the Office of Criminal Justice Planning for the Family Violence Project. (Supervisor Walker presented.) Adopted.

File 383-85 [Family Planning] Resolution declaring a City and County policy in favor of Planned Parenthood's litigation to overturn the anti-abortion restrictions in the State's 1985-86 Budget Act; and urging the City Attorney to join Planned Parenthood's lawsuit. (Supervisor Walker presented.) Referred to Finance Committee.

Reports of Committees

Recommendation of Transportation and Traffic Committee

File 42-85-74 [Street Closings] Resolution authorizing temporary closing of portions of various streets at various times. (Supervisor Kennedy presented as recommendation of Transportation and Traffic Committee.) Question divided; adopted.

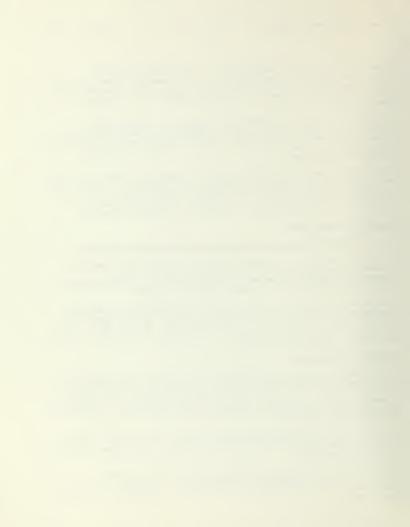
File 42-85-74.1 [Street Closing] Resolution authorizing temporary closing of a portion of Balboa Street, between Great Highway and LaPlaya Street, from 12:00 noon to 10:00 p.m., on July 24-28, 1985, for Multicultural Carnival and Fair; providing for Municipal Railway bus access. Adopted as amended.

Requests for Hearings

File 12-85-43, By Supervisor Walker: To consider supporting SJR 19 which asks the United States Congress to recognize that refugees from El Salvador are "political" refugees and grant them asylum or extended voluntary departure status, as well as enact as a temporary measure other provisions of the Moakley-Deconcini Bill. Referred to Human Services Committee.

File 334-85-2, By Supervisors Walker, Britt: To consider the Public Utilities Commission collection of the Transit Impact Fee. Referred to Finance Committee.

File 127-85-3, By Supervisors Britt, Walker: To consider implementing the provisions of Proposition R, Surcharge on Parking Tax (June 1980), to increase the parking tax. Referred to Finance Committee



File 384-85, By Supervisor Walker: To consider reduction of health insurance costs through the provision of "wellness/fitness" programs such as smoking cessation and fitness training. Referred to Civil Service and General Administration Committee.

File 385-85, By Supervisors Britt, Renne: To consider purchasing a sidewalk cleaning machine for pilot project on Polk Street. Referred to Finance Committee.

File 386-85, By Supervisor Hongisto: To consider the performance of the phone dispatchers for the City's 911 emergency number and possible flaws in the system. Referred to Public Protection Committee.

File 350-85 [Grape Boycott] Resolution supporting grape boycott of United Farm Workers of America, AFL-CIO. Returned disapproved by the Mayor; consideration continued to August 12, 1985.

Motions

Motion initiating imposition of interim controls temporarily prohibiting the approval of permits for the establishment and operation of fast food establishments in the Broadway and North Beach Commercial Districts, for a twelve month period; providing for definitions and a severability clause. File 110-85-9. (Supervisor Kopp) Adopted.

Motion directing the Clerk of the Board to make corrections to charter amendment (3rd Draft) amending Sections 8.300 and 8.310(b), for the purpose of facilitating the employment of disabled persons through the Civil Service System. File 301-85. (Supervisor Renne) Adopted.

Motion that the Board award Certificates of Honor to various persons. File 6-85-29. (Various Supervisors) Adopted.

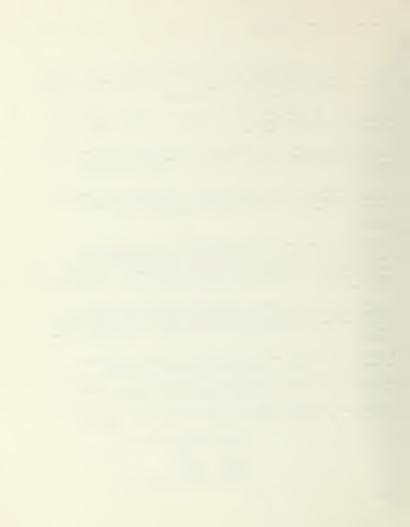
Motion that the Board award Letters of Commendation to various persons. File 6.1-85. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-85. Adopted.

Respectfully submitted.

John L. Taylor

Clerk of the Board



- Journal of Proceedings for meeting of Monday, March 11, 1985, approved. (Rosemary note.)
- Re Item 2a, File 41-85-4: Amended on page 1, line 17 by inserting the phrase "as amended in Board 7/22/85" after the word "Costs,"; amend itemized Report of Assessment Costs by deleting 647 29th Avenue, 3824-3826 Sacramento Street and 1853-1855 Scott Street. Recommended as amended.
- Re Item 27, File 133-85-1: Journal to reflect Supervisor Renne excused from voting in Committee due to conflict of interest.
- Re Item 34, File 68-85-7: Question divided regarding 601 Fourth Street (File 68-85-7.1). Adopted.
- 4. Re Item 34, File 68-85-7.1: Annette prepare resolution for divided portion of File 68-85-7 to read as follows:
 - "[Grant Federal Funds]
 Resolution authorizing the Mayor's Office of Housing and
 Economic Development to apply for and accept Urban Development
 Action Grants not to exceed \$3,000,000 to finance project
 proposed by private developer: 601 Fourth Street sponsored by
 Trimar (\$500,000)." Consideration continued to 8/5/85.
- Committee report File 42-85-74: Question divided; delete Balboa Street (File 42-85-74.1). Adopted.
- File 42-85-74.1: [Street Closing] Resolution authorizing temporary closing of portion of Balboa Street; providing for Municipal Railway bus access.
 - Amended by providing provision for Municipal Railway bus access. Adopted as amended.
- 7. Pursuant to motion adopted in Board, Clerk to transmit proposed resolution imposing interim zoning controls to temporarily prohibit the approval of permits for the establishment and operation of fast food establishments in the Broadway and North Beach Neighborhood Commercial Districts, as shown on exhibits A and B of exhibit 1, for a twelve month period. File 110-85-9.



- 8. Pursuant to motion adopted in Board, Clerk to correct page 3, paragraph 6, of charter amendment (3rd Draft) amending Sections 8.300 and 8.310(b), for the purpose of facilitating the employment of disabled persons through the Civil Service System to read as follows:
 - "(6) Entry level positions designated by an appointing officer with approval of the Civil Service Commission for ((qualified)) persons who meet minimum qualifications and are certified as severely disabled..." (The remaining language in paragraph 6 is to remain as it was in the first draft of this proposed Charter Amendment, except the word "severely" to be inserted before the last word "disabled". File 301-85-1.

Requests Granted

By Supervisor Renne, that letter of inquiry be sent to the Honorable Civil Service Commission transmitting copy of letter from a former temporary employee requesting compensation for the 89 sick days and 34 vacation days he has accumulated prior to his termination and requesting an investigation into this matter.

By Supervisor Walker, that City attorney be requested to review a recent federal appeals court ruling written by Judge Skelly Wright which gives cable-TV operators flexibility to drop local programming and to advise the Board its effect on San Francisco cable TV operators.

By Supervisor Walker, that City Attorney be requested to provide an opinion on the legal ramifications of declaring San Francisco a City of Refuge.

By Supervisors Walker and Hongisto, that Budget Analyst be requested to investigate the collection procedure for the transit impact fee and to provide a report with recommendations in the improvement of the collection procedure.

By Supervisors Britt and Renne, that City Attorney be requested to prepare appropriate legislation to expedite acquisition of a sidewalk cleaning machine from capital improvements fund or other appropriate source. File 385-85.

By Supervisor Britt, that letter be sent to the Water Department, concerning a potential health hazard due to an accumulation of garbage at the South Reservoir, requesting an investigation of the surrounding area (next to Grand Auto/Ocean Avenue and Plymouth).



Clerk to Act - July 23, 1985 - Page 3.

By Supervisors Britt and Walker, that City Attorney be requested to prepare appropriate legislation which would allow the Board of Supervisors to increase the parking tax. File 127-85-3.

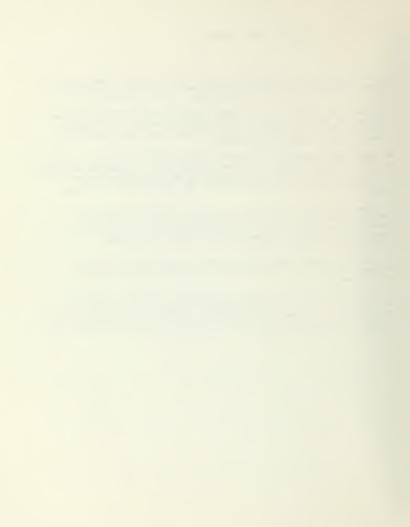
By Supervisor Hongisto, that Budget Analyst be requested to review the cost of the 911 system to determine whether the 911 telephone procedure is more expensive than any other system operated by the fire, police and health departments.

By Supervisors Hongisto and Kennedy, that letter of inquiry be sent to J. C. Decaux Company in France, asking if it is possible for them to bring a display model of their public toilet and bus shelter to the United States so that the members may have a better view of these items.

By Supervisor Kopp, that letter be sent to the Honorable City Planning Commission transmitting a copy of letter dated July 22, 1985 from San Franciscans for Reasonable Growth and asking for comments on paragraphs three and four concerning alleged manipulation of square footage.

By Supervisor Kopp, that City Attorney be requested to advise whether the City and County can ban all or any future fast food establishments.

By Supervisor Britt, that City Attorney be requested to provide definition of fast foods establishment in terms of franchise, nature of franchise, in terms of consumption of food on or off premises and physical arrangements which will not apply to other businesses that fall under this definition.



Clerk to Act - July 23, 1985 - Page 4.

Certificates of Honor

Harry F. Jennings (Supervisor Kennedy) [7/26]
Helen Head Johnston (Supervisor Walker)
Warren J. DeMerritt (Supervisor Walker on behalf of
Supervisor Molinari)
August S. Martinelli (Supervisor Walker on behalf of
Supervisor Molinari)
Shinnyo-En (Supervisor Walker on behalf of
Supervisor Molinari)
Lord Shinjo Ito (Supervisor Walker on behalf of
Supervisor Molinari)

Letters of Commendation

None

In Memoriams

Fred Canrinus (Supervisor Kopp)
Rosie Lee Crawford (Supervisor Kennedy)
Bernard Bruce Thomas (Supervisor Kennedy)



BOARD OF SUPERVISORS

CITY HALL, SAN FRANCISCO 94102 • TELEPHONE 558-3184

= OFF-Calendar Item

July 30, 1985

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1985

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Honorable Dianne Feinstein Mayor of San Francisco Room 200, City Hall San Francisco, California 94102

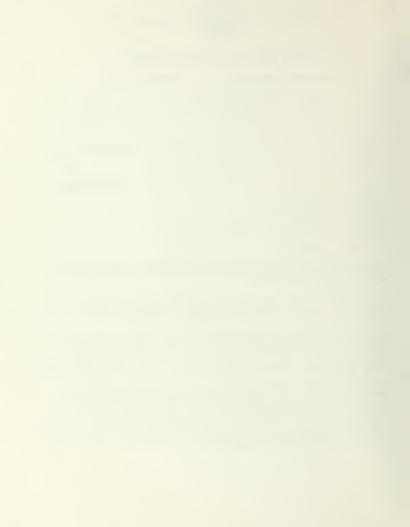
Dear Mayor Feinstein:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, July 29, 1985, and action was taken thereon as noted:

File 121-84-12 [Pedicab] Ordinance amending Police Code by adding Article 38 thereto, regulating pedicabs. (Supervisor Nelder presented.) Referred to Public Protection Committee.

File 97-85-33 [Nonprofit Corporations] Draft ordinance amending Administrative Code by adding Article ____ thereto, regarding the administration of interests of the City and County in certain nonprofit corporations. (Supervisor Nelder presented.) Referred to Select Committee on Wilkes Bashford Rental of Sutter/Stockton Garage.

File 97-85-34 [MBE/WBE/LBE Subcontractor Amendments] Ordinance amending Administrative Code by amending Sections 12D.5 and 12D.8 thereof, providing for imposition of sanctions on bidders, contractors or subcontractors who participate in back contracting to prime contractors or lower tier subcontracting, to ensure compliance with the provisions of the minority/women/local business utilization ordinance. (Supervisor Kopp presented.) Referred to Civil Service and General Administration Committee.



File 1-85 [Leaves of Absence] Resolution granting limited leaves of absence to various City and County officials. Adopted.

File 12-85-44 [State Legislation] Resolution supporting S.B. 663 and A.B. 1868, providing for a permanent seat on the Air Resources Board for the Bay Area Air Quality Management District and urging the Governor to sign either bill. (Supervisor Britt presented on behalf of Supervisor Silver.) Referred to Energy and Environment Committee.

File 42-85-80 [Street Closing] Resolution authorizing temporary closing of portion of Post Street, between Webster and Laguna Streets, on Tuesday, August 6, 1985, between 5:00 and 10:00 p.m. for the Hiroshima-Nagasaki Commemoration Week Program. (Supervisor Britt presented on behalf of Supervisor Walker.) Adopted.

File 158-85-2.1 [Lease Revenue Financing] Draft resolution submitting to the qualified electors of the City and County a proposition authorizing the construction of a stadium near Rincon Point or South Beach through a lease with the Redevelopment Agency of the City and County or a non-profit corporation. (Supervisor Britt presented.) Referred to Rules and Legislation Committee with request it be considered at the July 30, 1985 meeting of Committee.

File 187-85-3 [South Africa Apartheid] Resolution urging the end of the state of emergency and the end of South Africa's racial segregation system. (Supervisors Kennedy, Britt, Ward, Hongisto, Nelder presented.) Adopted as amended.

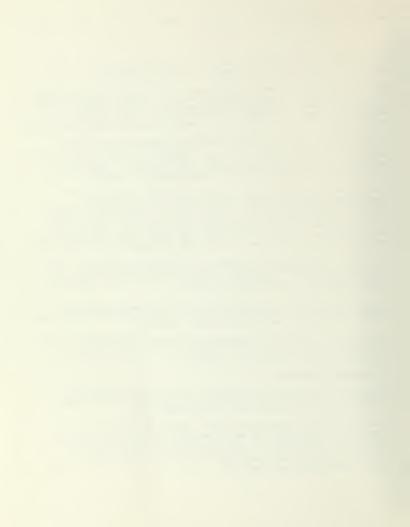
File 387-85-1 [Latin American Sister City Programs] Resolution urging the Mayor to create Sister City programs with Latin American cities. (Supervisor Nelder presented.) Adopted.

File 387-85-2 [Sister City Programs with France] Resolution urging the Mayor to create Sister City programs with cities in France. (Supervisor Nelder presented.) Adopted.

Requests for Hearings

File 7-85-17, By Supervisor Kennedy: To consider the proposed cutback in service on the Number 19-Polk bus line and its impact. Referred to Transportation and Traffic Committee.

File 104-85-1, By Supervisor Nelder: To consider Civil Service Commission certification of wage schedules for platform employees, coach and bus operators and trainees of Municipal Railway and conditions and benefits of employment for fiscal year 1985-86, pursuant to Charter Section 8.404. Referred to Civil Service and General Administration Committee.



File 105-85-1, By Supervisor Nelder: To consider Civil Service Commission certification of wage schedules for police officers and fire fighters for fiscal year 1985-86, pursuant to Charter Section 8.404. Referred to Civil Service and General Administration Committee.

File 121-85-26, By Supervisor Britt on behalf of Supervisor Walker: To consider amending Section 2401 (c)(11) of the Police Code, to exempt Beach Street, between Leavenworth and Polk Streets and Jefferson Street, between Jones and Hyde Streets, from the five-foot minimum distance between displays, provided at least one foot clearance be maintained between displays at the borders of the numbered spaces. Referred to Public Protection Committee with request it be considered at the August 8, 1985 meeting of Committee.

File 388-85. By Supervisor Molinari: To consider a suitable memorial in honor of Mayor George Moscone to be displayed in the Rotunda of City Hall. Referred to Culture and Recreation Committee.

Motions

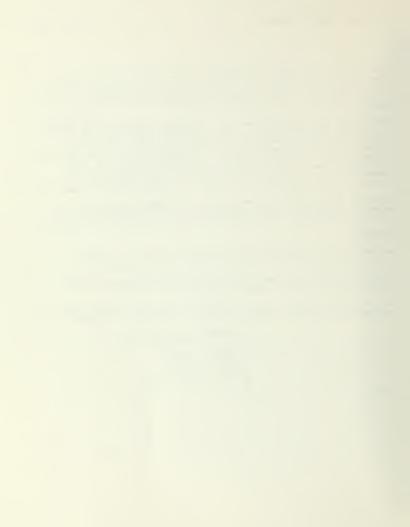
Motion that the Board award Certificates of Honor to various persons. File 6-85-30. (Various Supervisors) Adopted.

Motion that the Board award Letters of Commendation to various persons. File 6.1-85. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-85. Adopted.

Respectfully submitted,

John L. Taylor Clerk of the Board



Clerk to Act - July 30, 1985 - Page 1.

- Journals of Proceedings for March 18, 1985 and March 25, 1985 approved. (Rosemary note.)
- Re Item 11, File 325-85: Supervisor Kopp requested City Attorney advise the Board whether or not dental plan may be provided for a certain classification of city employees (retired employees) and that the Controller provide cost estimate.

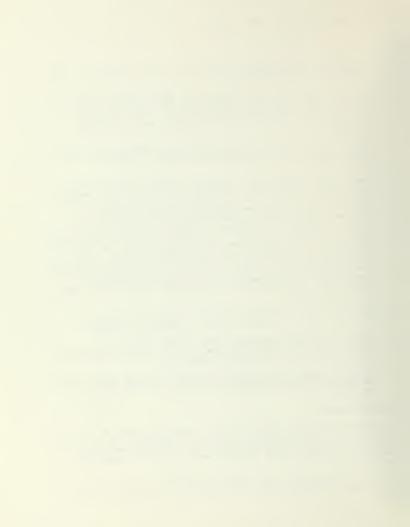
Supervisor Kennedy inquired whether it is feasible to use the funds saved from the change over of payroll sytems for the dental plan.

- 3. Re Item 12, File 294-85: Amended on page 2, section "e" by inserting the words "or department" after the word "commission" and adding the following two sentences: "An officer of the city and county shall be considered to have engaged in compensated advocacy prohibited by this section when that officer's spouse, or a member, associate or employee of that officer's business engages in compensated advocacy before any city and county board, commission or department. No officer of the city and county may, during the term of office, refer or recommend to a private party any person or business entity for the purpose of that person or business entity being engaged in compensated advocacy before any city and county board, commission or department." Fourth draft, bearing same title, ordered submitted.
- File 187-85-3: Amended on page 2, lines 21 through 25 by deleting entire "resolved" clause. Adopted as amended.
- Public Protection Committee Clerk: Advise Chair that Supervisor Walker requested that File 121-85-26 be considered at the August 8, 1985 committee meeting.
- 6. <u>Rules and Legislation Committee Clerk</u>: File 158-85-2.1 should be heard with File 158-85-2 at the July 30, 1985 committee meeting.

Requests Granted

By Supervisor Molinari, that letter of inquiry be sent to the Chief of Police concerning abandoned vehicles to determine why it is taking up to months to get abandoned vehicles towed and how we can improve the present system legislatively or with the necessary appropriation.

By Supervisor Hongisto, that proposed amendment to declaration of policy regarding flouride be distributed to each member. File 278-85.



By Supervisor Britt on behalf of Supervisor Silver, that letter of inquiry be sent to the Chief of Police concerning the Civic Center Plaza Garage to determine how many events, per year, require closure of the garage.

By Supervisor Britt on behalf of Supervisor Silver, that letter be sent to the Director of Public Works requesting that during negotiations for closing streets around the Civic Center Plaza that consideration be given to allow entrance to and exit from the Civic Center Plaza Garage.

By Supervisor Britt on behalf of Supervisor Walker, that letter be sent to the Private Industry Council requesting information they may have regarding employment characteristics of "fast food" restaurants in San Francisco.

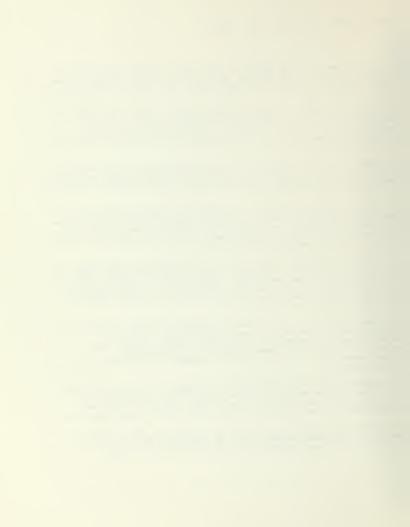
By Supervisor Britt on behalf of Supervisor Walker, that letter be sent to the City Attorney to determine to what extent master lease arrangements between franchisors and franchisees can be modified through city ordinance to better meet the public health and welfare of San Francisco residents and workers.

By Supervisor Britt on behalf of Supervisor Walker, that letter be sent through her Honor, the Mayor, to the General Manager, Public Utilities, concerning the Transit Impact Fee, to request a list of buildings the transit impact fee should be or has been applied to and which projects have contributed to the fee and how much money has been collected by the City.

By Supervisor Nelder, that letter of inquiry be sent to the General Manager, Water Department, concerning the status of the cross-connection inspection and repair program, noting that in recent weeks there have been reports of malfunctioning cross-connections in the area of 21st Avenue, between California and Clement Streets.

By Supervisor Kennedy, that letter of inquiry be sent to the Chief of Police and the Honorable Police Commission to determine the status of the funeral parlour legislation adopted in 1984 and requesting an investigation into the delay in its implementation.

By Supervisor Kennedy, that letter of inquiry be sent to the Honorable Retirement System Board to determine why two qualified minority women were passed up for the position of actuary.



Clerk to Act - July 30, 1985 - Page 3.

Certificates of Honor

KFRC Radio (Supervisor Kennedy on behalf of Supervisor Ward) Great America Amusement Park (Supervisor Kennedy on behalf of Supervisor Ward)

7-UP (Supervisor Kennedy on behalf of Supervisor Ward) Lucky Stores, Inc. (Supervisor Kennedy on behalf of Supervisor Ward)

Robert Alioto (Supervisors Nelder, Hongisto, Kennedy, Britt) Sacred Heart Parish (Supervisor Kennedy)

Letters of Commendation

St. John's Missionary Baptist Church (Supervisor Kennedy on behalf of Supervisor Ward)

In Memoriams

Gaetano Alioto (Supervisor Kopp)
Thomas Corcoran (Supervisor Kopp)
Chris T. Gasparich (Supervisor Kopp)
Nathan Nemer (Supervisor Kopp)
J. Leslie Ryan (Supervisor Kopp)
Peter Tamony (Supervisor Kopp)
Saba Ruslender (Supervisor Renne)
Leslie Ryan (Supervisor Walker)
Charles Tanner (Supervisor Ward)





BOARD OF SUPERVISORS

CITY HALL, SAN FRANCISCO 94102 • TELEPHONE 558-3184

10 FF - CALENDAR ITEMS

August 6, 1985

Honorable Dianne Feinstein Mayor of San Francisco Room 200, City Hall San Francisco, California 94102

Dear Mayor Feinstein:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, August 5, 1985, and action was taken thereon as noted:

File 114-85-1 [Condominium Requirements] Ordinance amending Housing Code by amending Sections 707A, 713 and 713.B thereof; amending Building Code by amending Section 4105 thereof and amending Police Code by amending Section 636.1 thereof, to exempt condominiums from security and heat requirements for group occupancies. (Supervisor Silver presented.) Referred to Planning, Housing and Development Committee.

File 372-85 [Construction and Demolition Permits] Ordinance amending Building Code by amending Sections 302(a), 303(f), 304(a), and 318 thereof, to require written notice to adjacent property owners and residents at the time of construction or demolition permit application and issuance, and imposing fees therefor. (Supervisor Molinari presented.) Referred to Planning, Housing and Development Committee.

File 1-85 [Leaves of Absence] Resolution granting limited leaves of absence to various City and County officials. Adopted.



File 7-85-18 [Municipal Railway Fares] Resolution urging the Mayor to request the Public Utilities Commission to extend the suspension of a portion of the Municipal Rail Adult Monthly Fast Pass. (Supervisor Molinari presented.) Referred to Finance Committee.

File 13-85-7 [Korean War Memorial] Resolution supporting the erection of a memorial on federal land in the District of Columbia or its environs to honor members of the Armed Forces of the United States who served in the Korean War (H.R. 2588). (Supervisors Kopp and Silver presented.) Referred to Human Services Committee.

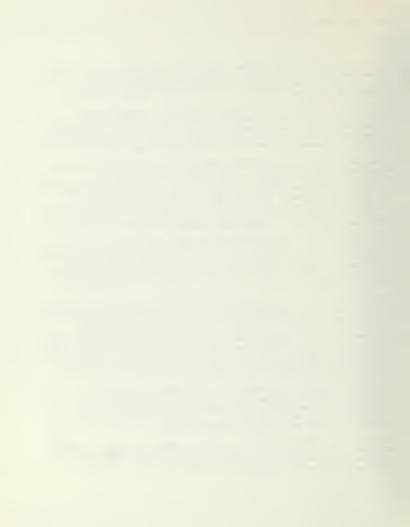
File 110-85-4.3 [Final Negative Declaration] Resolution adopting Final Negative Declaration, finding and determining that a moratorium on the issuance of permits for new financial institutions in the area bounded by Mason Street, Lombard Street, Grant Avenue and Broadway, Assessor's Blocks 75-77, 88-90, 101-103, 116-118, 129-131, 146-148 until May 31, 1986 will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Supervisor Molinari presented.) Adopted.

File 308-85-1 [S.F. Giants] Resolution directing the City Attorney to file suit for an injunction in the event the San Francisco Giants attempt to relocate to San Jose or anyplace else. (Supervisors Kopp, Maher. Silver) Called from Culture and Recreation Committee by Supervisor Kopp; scheduled for consideration by the Board on August 12, 1985.

File 308-85-2 [S.F. Giants] Resolution directing the City Attorney to bring suit for compensatory and punitive damages against the City of San Jose, its public officials and private individuals for intentionally interfering with the business relationship of the City and County and the San Francisco Giants in the event the City files suit to enjoin the Giants from relocating in San Jose. (Supervisors Kopp, Maher, Hongisto, Silver) Called from Culture and Recreation Committee by Supervisor Kopp; scheduled for consideration by the Board on August 12, 1985.

File 301-85-2 [Ballot Argument] Ballot argument (skeletal) concerning charter amendment amending Sections 8.300 and 8.310, for the purpose of facilitating the employment of disabled persons through the civil service system. (Supervisor Molinari presented.) Referred to Rules and Legislation Committee.

File 302-85-1 [Ballot Argument] Ballot argument in favor of charter amendment adding Sections 3.698 and 3.699, establishing a Small Business Commission. (Supervisors Britt and Walker presented.) Referred to Rules and Legislation Committee.



File 321-85-1 [Ballot Argument] Ballot argument (skeletal) concerning charter amendment amending Section 3.539, relating to special police funds. (Supervisor Molinari presented.) Referred to Rules and Legislation Committee.

File 322-85-1 [Ballot Argument] Ballot argument (skeletal) concerning charter amendment adding Section 3.698, relating to public health employees, to integrate the State Office of Mental Health Social Services into the local county mental health system. (Supervisor Molinari presented.) Referred to Rules and Legislation Committee.

File 389-85 [Ballot Argument] Ballot argument (skeletal) opposing ordinance repealing meal allowance and appropriation reserves. (Supervisor Walker presented.) Referred to Rules and Legislation Committee.

File 390-85 [Ballot Argument] Ballot argument opposing initiative measure proposing a three year ban on high-rise development. (Supervisor Britt presented.) Referred to Rules and Legislation Committee.

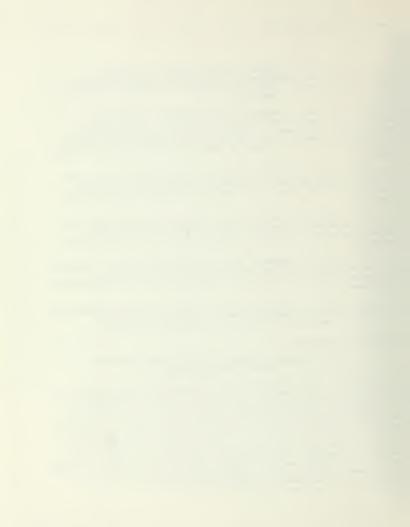
File 393-85 [Ballot Argument] Ballot argument (skeletal) concerning initiative measure relative to Marijuana Initiative Fund. (Supervisor Molinari presented.) Referred to Rules and Legislation Committee.

File 394-85 [Ballot Argument] Ballot argument (skeletal) concerning initiative measure relative to Peace. (Supervisor Molinari presented.) Referred to Rules and Legislation Committee.

Reports of Committee

From Planning, Housing and Development Committee Without Recommendation

File 36-85-9.1 [Final Environmental Impact Report] Resolution adopting Final Environmental Impact Report, finding and determining that reclassification of property from a P (Public) District to a C-2 (Community Business) District, subject to a C-2-C (Community Business Chinatown) Interim Use District and an Interim Chinatown Core Special Use District of property located on the east side of Trenton Street (a vacant lot), 113 feet north of Washington Street, Lot 35 in Assessor's Block 192, as an integral part of the 1055 Stockton Street Development Project, will have a significant impact on the environment, and adopting and incorporating findings of Final Environmental Impact Report. (Supervisor Silver presented without recommendation of Planning, Housing and Development Committee.) Consideration continued to August 12, 1985.



August 6, 1985

File 36-85-9.2 [Zoning Change, 83.412EZ] Resolution adopting changes in property use classification as an amendment to the zoning map of the City and County of property located on the east side of Trenton Street, 97.5 feet north of Washington Street, Lot 35 in Assessor's Block 192, from a P (Public) District to a C-2 (Community Business) District. (Supervisor Silver presented without recommendation of Planning, Housing and Development Committee.) Consideration continued to August 12, 1985.

File 36-85-9.3 [Rezoning of Lot 35 Trenton Alley] Resolution declaring that the Board of Supervisors will take no action approving the rezoning of the Pineview housing site until and unless its developers meet certain conditions. (Supervisor Silver presented without recommendation of Planning, Housing and Development Committee.) Consideration continued to August 12, 1985.

Requests for Hearings

File 12-85-45. By Supervisor Silver: To consider supporting Senate Bill 1043 which would require professional campaign consultants to register with the State and hold them accountable to the candidates they represent. Referred to Civil Service and General Administration Committee.

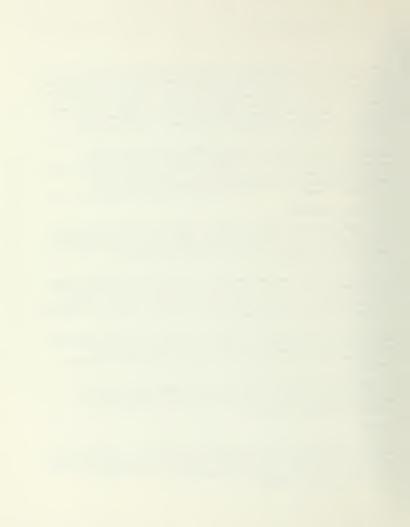
File 333-85-1, By Supervisor Molinari: To consider efforts between the Recreation and Park Department and the San Francisco Unified School District relative to re-opening supervised school playgrounds and evening school gyms for San Francisco school children. Referred to Culture and Recreation Committee.

File 391-85. By Supervisor Silver: To consider enacting legislation requiring the preparation of internal emergency response plans for medium and high-rise buildings to be prominently posted and distributed to building occupants. Referred to Public Protection Committee.

File 392-85, By Supervisor Silver: To consider establishing a program for low interest loans for private building owners to reinforce buildings determined to be potentially hazardous. Referred to Finance Committee.

Motions

Motion directing the Clerk of the Board to instruct the Registrar of Voters to withdraw from the November 1985 election charter amendment amending Section 8.105, relating to officers' compensated advocacy before city and county boards and commissions. File 294-85-1. (Supervisor Silver) Adopted.



Motion that the Board award Certificates of Honor to various persons. File 6-85-31. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-85. Adopted.

Respectfully submitted,

John L. Daylor Clerk of the Board



- Journal of Proceedings for Monday, April 1, 1985 approved. (Rosemary note.)
- Re Item 7, File 110-85-4: Amend on page 3, line 17, after the word "area" by inserting "provided that the original premises are not thereafter occupied by a financial institution,".
 Passed for second reading as amended.
- Re Item 13, File 92-85-10: Question divided (File 92-85-10.1 appointment of Supervisor Ward) (File 92-85-10.2 appointment of Supervisor Britt); Adopted.
 - Annette prepare two resolutions, one appointing Supervisor Ward and one appointing Supervisor Britt.
- 4. Pursuant to motion adopted in Board, Clerk to notify Registrar of Voters to remove from the November 1985 election charter amendment (4th draft) amending Section 8.105, relating to officers' compensated advocacy before city and county boards and commissions. File 294-85.
- Culture and Recreation Committee Clerk note: Notify interested parties that Files 308-85-1 and 308-85-2 have been called out of Committee and will appear on the August 12, 1985 Board Calendar for consideration.

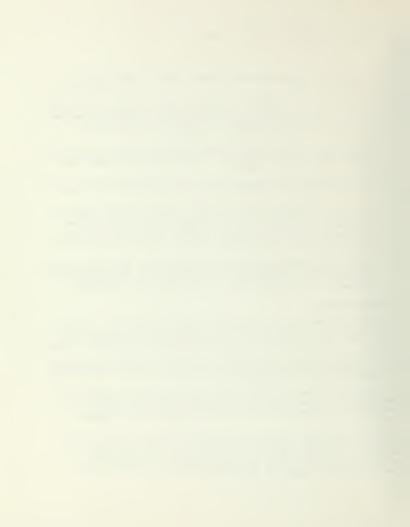
Requests Granted

By Supervisor Molinari, that letter be sent to her Honor, the Mayor, requesting her to consider funding the Historic Trolley Festival, to allow continued operation during the weekends of the winter months.

By Supervisor Molinari, that Budget Analyst be requested to prepare report analyzing the cost/benefit implications of the I-280 Concept Program City Staff Recommendation.

By Supervisor Silver, that be sent to San Francisco Chronicle Art Department congratulating the staff for winning four awards for excellence in competition sponsored by the Society of Newspaper Design.

By Supervisor Silver, that letter be sent to Bay Area Air Quality Management District requesting installation of CO "hot spot" monitors and traffic counters at locations projected to exceed CO standards (such as Brannan and Sixth Streets), to validate the current Modified Linear Rollback model.



By Supervisor Silver, that letter be sent to her Honor, the Mayor, requesting study and report to the Board on whether the City should require regular earthquake response drills for employees in all buildings with over 50 occupants.

By Supervisor Silver, that letter be sent to Director of Public Works requesting the Department study and report on the following:

Implementation of improvement projects for Downtown streets and alleys.

City should require that a building's energy performance be audited prior to a change in its ownership and that the building be brought up to current Title 24 building energy conservation standards, if necessary; and that the results of the audit would be made available to prospective buyer prior to close of sale.

The City could require that within 18 months of full occupancy each new building's energy performance be audited by PG&E or by another qualified energy consultant. The City could furher require that the project sponsor agree to implement all cost-effective energy conservation measures recommended by the audit, according to a cost efficiency formula to be agreed upon between the City and the sponsor. Results of the audit could be made available to the City to assist City staff in their evaluation of overall building energy conservation.

To facilitate transportation and circulation of both pedestrian and vehicular traffic, it would be desirable to construct pedestrian bridges at the following locations, if such construction is feasible:

- (1) Over Mission Street, between First and Fremont Streets;
- (2) Over Mission Street, between Third and Fourth Streets;
- (3) Over Mission Street, between Third and Fifth Streets; (4) Over Howard Street, between Third and Fourth Streets;
- (5) Over Fremont Street, between Mission and Howard Streets.



By Supervisor Silver, that letter be sent to the Director of Public Works requesting that it study and report on the following questions:

Should the Bureau of Building Inspection seek the reassignment of additional building inspectors to determine which buildings pose the greatest threats of collapse in an earthquake?

Should the Bureau of Building Inspection and the Board amend the Building Code to restrict useage or reduce occupancy loads of such buildings until they are reinforced or replaced and could have dangerous buildings posted to notify employees of hazards?

Should the Bureau of Building Inspection and the Board upgrade applicable Building Code requirements for level of risk-free structures (structures providing health and safety services) to insure that no structural or major architectural (interior or cladding) damage could occur as a result of a major earthquake?

Should the Bureau of Building Inspection and the Board amend the Building Code to require that facade mounting and window cushioning be adequate to absorb all movement of structures during a major earthquake (magniture of 7 or greater on the Richter Scale) without resulting in failure of cladding or windows?

Should the Board amend the Building Code to require that buildings proposed for sites mapped as having liquefaction/subsidence hazards and very strong or severe seismic shaking potential be designed to higher earthquake-resistance standards than buildings constructed in safer parts of downtown. Building Code requirements could be adjusted by zoning districts to reflect different ground hazard areas?

Should the Board amend the Building Code to require that the building permits for large structures be issued based on an independent assessment prepared by a Bureau of Building Inspection approved consultant of the seismic stability of the foundation?

Should the Board amend the Building Code to require quake-shake cutoff valves for all buildings with a gas delivery pressure of one pound per square inch or more?

Should the Bureau of Building Inspection study the problems of building glazing during earthquake to determine whether more stringent measures or further inspection before installation is needed to reduce earthquake risk?



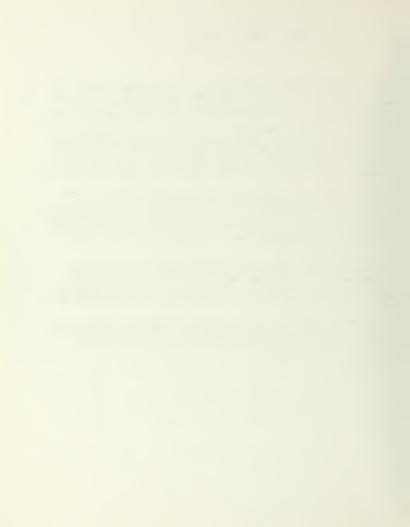
By Supervisor Molinari, that letter of inquiry be sent through the Chief Administrative Officer to the Registrar of Voters concerning letter designation for ballot measures to determine how the last charter amendment ordered submitted received letter designation "A".

By Supervisor Walker, that letter of inquiry be sent to the Chief Administrative Officer to determine why two portable commodes were placed by the Department of Public Works near the front entrance of the Bank of America building at One Powell Street and request the commodes be relocated to a site on Halladie Plaza away from the Bank of America or any other enterprise located at or near the Plaza.

By Supervisor Walker, that letter be sent to the Director of City Planning relative to the Downtown Plan Ordinance, requesting include in his presentation to the Board on August 12 an explanation of the impact of the Downtown Plan re-zoning controls on development potential in C-M and C-2 districts where existing floor area ratios (9:1 and 10:1) significantly exceed allowable floor area ratios (6:1) in the C-3 District.

By Supervisor Kopp, that letter of inquiry be sent to the City Attorney concerning the Wilkes Bashford litigation to determine whether the City Attorney has sent a letter to Wilkes Bashford requesting full payment within ten days from the date of the letter asking for payment and that the City Attorney advise the Board by 12 noon on Friday, August 9, 1985.

By Supervisor Kopp, that City Attorney be requested to investigate and advise the Board on whether a member of the Board can serve on the Task Force to monitor implementation of the Transit Impact Development Fee Ordinance.



Clerk to Act - August 6, 1985 - Page 5.

Certificates of Honor

First Baptist Church, North Indianapolis (Supervisor Ward) [8/15]
The Second Infantry Brigade (Supervisor Molinari)

Letters of Commendation

None

In Memoriams

Florence Beinner (Supervisor Kopp)
Maurice Rosano (Supervisor Kopp)
Jack How (Supervisor Kopp)
Selma G. Berl (Supervisor Kopp)
Harold Hand (Supervisor Kopp)
William S. Solari, Jr. (Supervisor Kopp)
Milton F. Schwarz (Supervisor Silver)
Frank Maradiaga (Supervisor Silver)
Dorothy Roosevelt (Supervisor Britt)
Kenneth Linka (Supervisor Ward)
Bert Hutchins (Supervisor Ward)
Julia B. Robinson (Supervisor Kennedy)
Jeffrey M. Slama (Supervisor Kennedy)
Terry T. Hayaski (Supervisor Kennedy)





BOARD OF SUPERVISORS

CITY HALL, SAN FRANCISCO 94102 • TELEPHONE 558-3184

SOFF- UHLEN HAR ITENIE

August 13, 1985

DOCUMENTS DEPT.

AUG 1 5 1985

Honorable Dianne Feinstein Mayor of San Francisco Room 200, City Hall San Francisco, California 94102

PUBLIC LIBRARY

Dear Mayor Feinstein:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, August 12, 1985, and action was taken thereon as noted:

File 264-85-1 [License Fees] Ordinance authorizing the Tax Collector and Controller to refund license fees for theaters, adult theaters and adult bookstores; an uncodified ordinance. (Supervisor Hongisto presented.) Referred to Finance Committee.

File 1-85 [Leaves of Absence] Resolution granting limited leaves of absence to various City and County officials. Adopted.

File 82-85-4 [Water Department Property] Resolution urging the Mayor to urge the Public Utilities Commission to recommend to the Board of Supervisors that an easement on property known as the North Balboa Reservoir be sold to the San Francisco Community College District for the sum of \$1.00, for use as a parking lot. (Supervisors Silver, Hongisto, Molinari presented.) Referred to Finance Committee.

File 110-85-12.1 [Chinatown Housing Conversion Moratorium] Resolution imposing interim zoning controls to temporarily prohibit the conversion or demolition of residential units in the area bordered by Broadway Street on the north, Bush Street on the south, Kearny Street on the east and Mason Street on the west for a twelve month period. (Supervisor Walker presented.) Referred to Planning, Housing and Development Committee.



File 110-85-12.2 [Chinatown Housing Conversion Moratorium] Resolution ordering and directing the Zoning Administrator, the Superintendent of the Bureau of Building Inspection and other permit issuing and approving agencies to suspend action on applications for the conversion or demolition of residential units in the area bordered by Broadway Street on the north, Bush Street on the south, Kearny Street on the east and Mason Street on the west pending final action on proposed interim zoning controls. (Supervisor Walker presented.) Referred to Planning, Housing and Development Committee.

File 373-85 [Underwater Hockey] Resolution urging the Secretary of the United States Navy to permit the San Francisco Underwater Hockey Team to continue its use of Treasure Island's Pool. (Supervisor Silver presented.) Referred to Culture and Recreation Committee.

File 294-85-2 [Ballot Measure] Draft charter amendment amending Section 8.105, relating to officers' compensated advocacy before city and county boards and commissions. (Supervisor Kopp presented.) Referred to Rules and Legislation Committee.

Requests for Hearings

File 39-85-1, By Supervisor Molinari: To consider recommendations of the 1984-85 Grand Jury. Referred to Civil Service and General Administration Committee for hearing at its October meeting.

File 115-85-40.1, By Supervisor Walker: To consider amending the City Planning Code by amending Section 165, which would require notification to parents in the project workforce, of the existence of child care brokerage services within the project sponsor's office development, and the availability of services implementing its child care plan in an on-going and meaningful manner throughout the life of the project. Referred to Planning, Housing and Development Committee.

File 115-85-41.1, By Supervisor Ward: To consider amending the City Planning Code by amending the office limit provisions regarding the processing of applications to eliminate requirement of having an outstanding application as of June 1, 1985 and to be in the first review period and by amending the open space requirement by eliminating the requirement than any designated building shall not be subject to the indoor/outdoor ratio. Referred to Planning, Housing and Development Committee.



File 115-85-42.1, By Supervisor Walker: To consider amending the City Planning Code by adding Section 320(g)(6) thereto to read as follows: Any mixed residential-commercial development which will be assisted by Community Development Block Grant funds approved by the Board of Supervisors in which all of the housing units shall be affordable to low-income households for a minimum of 40 years and for which an environmental review application and site permit application have been filed prior to the effective date of this section. Referred to Planning, Housing and Development Committee.

File 118-85-5. By Supervisor Walker: To consider the effectiveness of annual certificate of sanitation inspections (pursuant to Section 594 of the Health Code) with an emphasis on the relationship between such inspections and subsequent eviction proceedings. Referred to Health Committee.

File 398-85, By Supervisor Britt: To consider enacting legislation prohibiting the deposit, investment or use of City funds with banks, financial institutions, investment firms or professional service firms who do business with either the public or private sector of South Africa or Namibia, prohibiting the investment of City funds in private companies doing business in or with South Africa or Namibia, prohibiting the purchase of commodities produced in South Africa or Namibia and providing for the selective purchase of products manufactured by firms who do business in or with the Republic of South Africa or Namibia. Referred to Finance Committee.

File 399-85. By Supervisor Maher: To consider enacting legislation prohibiting construction of any structure which significantly blocks the view from a parcel of land owned or under the jurisdiction of the Recreation and Park Commission or being considered for purchase under the Open Space program. Referred to Planning, Housing and Development Committee.

Motions

Motion initiating imposition of Interim Controls to temporarily prohibit the conversion or demolition of residential units in the area bordered by Broadway Street on the north, Bush Street on the south, Kearny Street on the east and Mason Street on the west for a twelve month period. File 110-85-12. (Supervisor Walker) Adopted.

Motion directing the Clerk of the Board to transmit to the City Planning Commission for hearing ordinance amending the City Planning Code by amending Section 165, which would require notification to parents in the project workforce, of the existence of child care brokerage services within the project sponsor's office development, and the availability of services implementing its child care plan in an on-going and meaningful manner throughout the life of the project. File 115-85-40. (Supervisor Walker) Adopted



Motion directing the Clerk of the Board to transmit to the City Planning Commission for hearing ordinance amending the City Planning Code by amending the office limit provisions regarding the processing of applications to eliminate requirement of having an outstanding application as of June 1, 1985 and to be in the first review period and by amending the open space requirement by eliminating the requirement than any designated building shall not be subject to the indoor/outdoor ratio. File 115-85-41. (Supervisor Ward) Adopted.

Motion directing the Clerk of the Board to transmit to the City Planning Commission for hearing ordinance amending the City Planning Code by adding Section 320(g)(6) thereto to read as follows: Any mixed residential-commercial development which will be assisted by Community Development Block Grant funds approved by the Board of Supervisors in which all of the housing units shall be affordable to low-income households for a minimum of 40 years and for which an environmental review application and site permit application have been filed prior to the effective date of this section. File 115-85-42. (Supervisor Walker) Adopted.

Motion that the Board award Certificates of Honor to various persons. File 6-85-32. (Various Supervisors) Adopted.

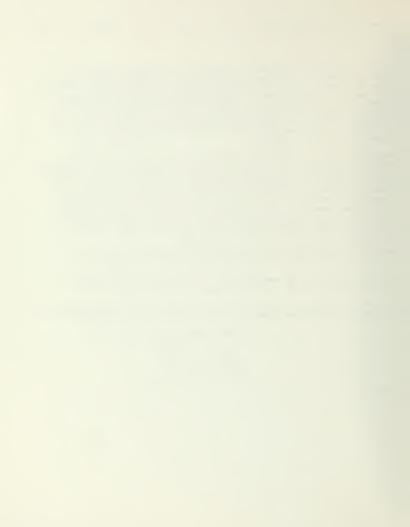
Motion that the Board award Letters of Commendation to various persons. File 6.1-85. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-85. Adopted.

Respectfully submitted,

ohn L. Taylor Clerk of the Board

0585j



Clerk to Act - August 13, 1985 - Page 1.

- Journal of Proceedings for Monday, April 8, 1985 approved. (Rosemary note.)
- Re Item 2c, File 37-85-8.3: Pursuant to motion adopted in Board, Clerk to prepare findings for Board consideration on 8/19/85.
- Re Item 14, File 36-85-9.3: Amendment of the whole bearing same title as shown on calendar accepted; adopted as amended.
- 4. Re Item 32, File 105-85-1: Amend on page 4, by adding a new Section 12 to read as follows:

"Section 12. Interest on pay due to employees. Commencing July 1, 1984, the City shall pay to its employees interest earned by the City on wages due to employees during each payroll processing period. The "payroll processing period" is defined as that period beginning at midnight of the day the pay period closes and ending at midnight of the day immediately preceding the day on which the warrants for the regular bi-weekly pay are available for distribution to employees. The number of days in the payroll processing period is referred to hereinafter as "NDPPP".

"The Controller shall make the interest payment to employees once every year as set forth in this section. The initial interest payment shall be made within 90 days after the date that all City departments have been converted to the new "Human Resources +" payroll system or June 30, 1985, whichever is the later date. The initial payment shall be for the interest earned by the employee pursuant to this section for the fiscal year ending June 30, 1985. Thereafter interest payments shall be made within 90 days of the end of each fiscal year.

"The calculation for the interest shall be as follows:

- 1. The Treasurer shall compute the net average interest earning rate on the City pooled investments for the fiscal year or portion thereof covered by this section and certify the net annual rate of return (hereinafter NARR) to the Controller.
- 2. In computing the interest on all wages due to employees under the terms of this section, the Controller shall deduct, from the total amount of the interest earned, the costs of calculating the earned interest and all other expenses incurred by the City in implementing the policy set forth in this section.



Clerk to Act - August 13, 1985 - Page 2.

- 3. The interest shall be payable on net pay due and actually received (hereinafter NPDAR) by employees during the fiscal year or portion thereof covered under the terms of this section excluding the portion of the employees' wages withheld for taxes, retirement, dues and voluntary and involuntary deductions of any kind.
- Interest shall not be payable upon any overtime, holiday or differential pay that is not included in the regular pay warrant.
- 5. The Controller shall calculate the interest payment to employees using the following formula:

Interest due = the employee's NPDAR x (NDPPP/365) x NARR

"Interest shall be payable only to the extent interest was actually earned, as certified by the Treasurer pursuant to this section, and only to the extent that appropriations have been made therefor in each annual appropriation ordinance.

"Employees will be entitled to interest on their wages pursuant to this section only when the department in which the employee is working has been converted to the new "Human Resources +" payroll system. Employees shall be entitled to the interest computed under this section commencing at midnight of the closing date of the first pay period following the completion of the conversion.

"No interest payment shall be made if the amount due any employee, as computed pursuant to the provisions of this section, is less than one dollar (\$1)."

Passed for second reading as amended.

- 5. Re Item 33, File 308-85-1: Amendment of the whole entitled "Directing the City Attorney to file suit for an injunction in the event the San Francisco Giants attempt to relocate prior to expiration of their lease with the City and County of San Francisco." accepted. Adopted as amended.
- 6. Re Item 34, File 308-85-2: Amendment of the whole entitled "Directing the City Attorney to bring suit for compensatory and punitive damages against any person who intentionally interferes with the business relationship of the City and County of San Francisco and the San Francisco Giants." accepted. Adopted as amended.



- 7. Pursuant to motion adopted in Board, Clerk to request City Attorney to prepare ordinance, approved as to form, amending the City Planning Code by amending Section 165, which would require notification to parents in the project workforce, of the existence of child care brokerage services within the project sponsor's office development, and the availability of services implementing its child care plan in an on-going and meaningful manner throughout the life of the project and transmit same to City Planning Commission for hearing. File 115-85-40.
- 8. Pursuant to motion adopted in Board, Clerk to request City Attorney to prepare ordinance, approved as to form, amending the City Planning Code by amending the office limit provisions regarding the processing of applications to eliminate requirement of having an outstanding application as of June 1, 1985 and to be in the first review period and by amending the open space requirement by eliminating the requirement that any designated building shall not be subject to the indoor/outdoor ratio and transmit same to City Planning Commission for hearing. File 115-85-41.
- 9. Pursuant to motion adopted in Board, Clerk to request City Attorney to prepare ordinance, approved as to form, amending the City Planning Code by adding Section 320(g)(6) thereto to read as follows: Any mixed residential-commercial development which will be assisted by Community Development Block Grant funds approved by the Board of Supervisors in which all of the housing units shall be affordable to low-income households for a minimum of 40 years and for which an environmental review application and site permit application have been filed prior to the effective date of this section and transmit same to City Planning Commission for hearing. File 115-85-42.
- Rules and Legislation Committee Clerk note: Refer draft charter amendment to City Attorney for review, preparation and approval as to form. File 294-85-2.

Requests Granted

By Supervisor Molinari, that letter of inquiry be sent to the Chief of Police concerning cable tour buses, to determine whether the use of cable tour buses by Martin's Cable Tour Buses, Inc. is in accordance with current regulations regarding routes, fares and identification of vehicles.



By Supervisor Walker, that letter of inquiry be sent to the Mayor's Office of Housing and Economic Development concerning the status of the disposition agreement between the City and County and the Barrett Corporation relative to landscaping Starr King Park as part of the Wisconsin Street project to determine who is responsible for hydro-seeding, removal of concrete on the park premises, repair and maintenance of the sidewalk on Carolina Street adjacent to the park and why vehicular access from Coral Road through the designated open space is not prohibited pursuant to the conditional use authorization permit.

By Supervisors Walker and Britt, that letter be sent to the Director of Public Works requesting his investigations into the traffic conditions on Minnesota Street between 19th and 22nd Streets, with a view towards installing Stop signs at 19th, 20th and 22nd Streets.

By Supervisor Walker, that letter be sent to the Honorable Port Commission inquiring what action has been taken in response to the 1983 study aimed at determining the feasibility of turning Piers 15 and 17 into one-stop production facility.

By Supervisor Walker, that City Attorney be requested to prepare appropriate legislation to impose a one year moratorium on adult theatres, bookstores and other related enterprises in the City.

By Supervisor Ward, that letters be sent to the Recreation and Park Department and the Chief of Police concerning recent enforcement of the dog leash law, particularly at Marina Green, and other City parks in general and seeking those considered alternatives of operating areas specifically for the purpose of exercising dogs apart from other activities.

By Supervisor Ward, that letters be sent to the Chief of Police and the Director of Public Works concerning the recent traffic fatality on Brotherhood Way. The Director of Public Works is requested to evaluate the traffic pattern in this area to determine what steps should be taken to prevent such accidents in the future and the Chief of Police is requested to provide information on the number of traffic fatalities over the past two years on that thoroughfare from Junipero Serra to Lake Merced Boulevard.

By Supervisor Britt, that letter be sent to the Director of Public Works requesting all guide rails on roads approaching observation point on Twin Peaks be painted white in order to increase their visibility and prevent accidents.



By Supervisor Britt, that letter of inquiry be sent to the Director of Public Works concerning mechanical street sweeping on Masonic between Frederick and Waller Streets, to determine whether this service or enforcement of this regulation be discontinued during the duration of street construction in this area.

By Supervisor Britt, that City Attorney be requested to prepare appropriate legislation prohibiting the deposit, investment or use of City funds with banks, financial institutions, investment firms or professional service firms who do business with either the public or private sector of South Africa or Namibia, prohibiting the investment of City funds in private companies doing business in or with South Africa or Namibia, prohibiting the purchase of commodities produced in South Africa or Namibia and providing for the selective purchase of products manufactured by firms who do business in or with the Republic of South Africa or Namibia. File 398-85.

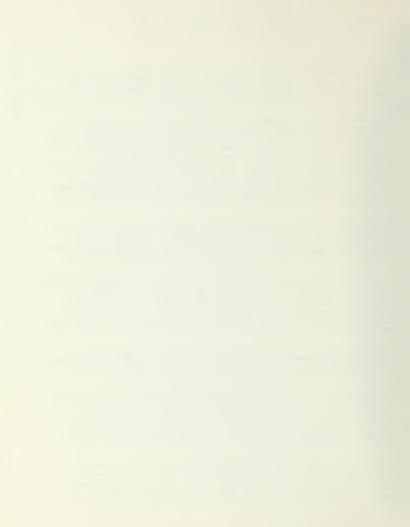
By Supervisor Hongisto, that City Attorney be requested to review and respond to letter from John Bardis, dated August 12, 1985 regarding Downtown Plan violation of State law, compromise of the integrity of the legislative process and exclusion of superior alternative growth strategies, before August 19, 1985.

By Supervisor Kopp, that letter be sent to the Controller concerning an article in the Examiner alleging that some City employees are issued two warrants in one pay period in violation of the City Charter, in which the second check must be returned to the City treasury. The Board would appreciate receiving a report from the Controller indicating what steps have been taken to seek compliance with the Charter.

By Supervisor Maher, that letter be sent to the Chief of Police requesting enforcement of regulations prohibiting cars from parking in driveways and blocking pedestrian traffic, especially along residential streets in the Inner Sunset district.

By Supervisor Maher, that City Attorney be requested to review his prior opinion on the subject of permanent, part-time employment and the pro-ration of health benefits for employees who share jobs (requested in 1979 by then-Supervisor Ronald Pelosi) to determine whether the City Attorney still concurs with this opinion and to update it if necessary; that is, is a charter amendment necessary or can pro-rated health benefits be made by ordinance?

By Supervisor Maher, that City Attorney be requested to prepare appropriate legislation prohibiting construction of any structure which significantly blocks the view from a parcel of land owned or under the jurisdiction of the Recreation and Park Commission orbeing considered for purchase under the Open Space program. File 399-85.

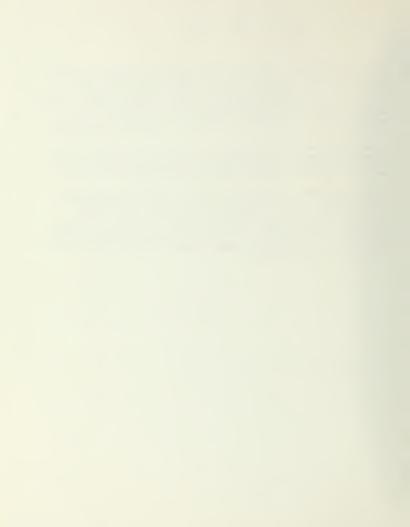


Clerk to Act - August 13, 1985 - Page 6.

By Supervisor Maher, that letter be sent to the Director of Public Works requesting his comments on the feasibility of the Traffic Engineering Bureau providing the Transportation and Traffic Committee of the Board of Supervisors with a monthly report, such as those submitted by the Budget Analyst, on the activities and recommendations of the Interdepartmental Staff Committee on Traffic and Transportation (ISCOTT) to assist the Committee in preparing its work.

By Supervisor Maher, that letter be sent to the Director of Public Works requesting an investigation on the traffic conditions at the corner of Washington and Jones Streets to determine what action needs to be taken to enhance safety at this corner.

By Supervisor Maher, that letter be sent to the Honorable Human Rights Commission requesting they inquire into the propriety of or need for guidelines for community organizations which conduct custodial care or provide significant social services to clients, obtaining informed consent for transporting those clients to public meetings for the purposes of influencing public policy and further ensuring that no coercion or undue influence be permitted to influence their participation.



Certificates of Honor

Allen R. Simpson (Supervisor Renne)
Flora J. Arnstein (Supervisor Walker)
Dr. Arthur Coleman (Supervisors Ward, Kennedy) [10/6]
Sacred Heart Catholic Church (Supervisors Ward, Molinari) [9/15]
H. Welton Flynn (Supervisors Ward, Kennedy) [8/23]
Misha Berson (Supervisor Britt)
Robert Chyr (Supervisor Hongisto)
John H. Davis (Supervisor Maher)
Clarence Jason (Supervisor Maher)
Ida C. and Thomas B. Taylor (Supervisor Maher)

Letters of Commendation

California Latin American Pride Festival '85 (Supervisor Maher) California Ethnic and Cultural Pride Festival '85 (Supervisor Maher)

In Memoriams

George R. Reilly (Entire Board)
Robert Nelder (Entire Board)
John Patrick O'Lonney (Supervisor Kopp)
Rosemary Antonacci (Supervisor Kopp)
Charles Stephen Coleman (Supervisor Kopp)
Mario F. Maffei (Supervisor Kopp)
Alexa Paige Goldman (Supervisor Kopp)
Mark Victor O'Leary (Supervisor Kopp)
Leona Tompkies (Supervisors Ward, Kennedy)
Beverly Johnson (Supervisor Ward)

0586j



BOARD OF SUPERVISORS

CITY HALL, SAN FRANCISCO 94102 • TELEPHONE 558-3184

#August 20, 1985

= OFF-CALENDAR /TEMS

DOCUMENTS DOWN.

Honorable Dianne Feinstein Mayor of San Francisco Room 200, City Hall San Francisco, California 94102

AUG 2 8 005

Dear Mayor Feinstein:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, August 19, 1985, and action was taken thereon as noted:

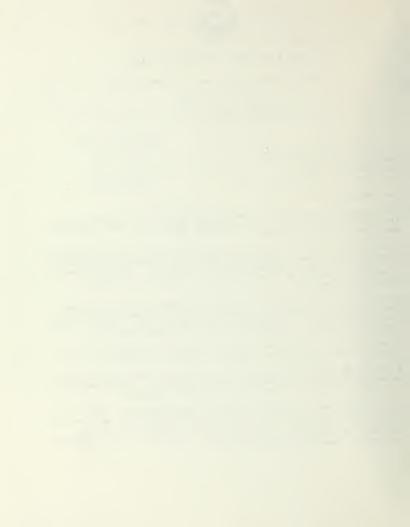
File 97-85-35 [Mayor's Office for Small Business] Ordinance amending Administrative Code by adding Sections 5.120 through 5.122 thereto, to create the Mayor's Office for Small Business. (Supervisor Walker presented on behalf of Supervisor Kopp.) Referred to Public Protection Committee.

File 97-85-36 [Discrimination] Draft ordinance amending Municipal Code by adding an article to prohibit discrimination on the basis of medical condition. (Supervisors Britt, Ward, Maher, Silver, Walker, Hongisto presented.) Referred to Human Services Committee.

File 1-85 [Leaves of Absence] Resolution granting limited leaves of absence to various City and County officials. Adopted.

File 4-85-20 [Proclamation] Resolution declaring October 1, 1985 to be Adopt-A Stray Day (animals) in San Francisco. (Supervisor Britt presented on behalf of Supervisor Molinari.) Adopted.

File 13-85-8 [Ballot Access] Resolution supporting H.R. 2320, a voting rights bill facilitating access by new political parties and independent candidates for Federal office. (Supervisor Walker presented on behalf of Supervisor Kopp.) Referred to Civil Service and General Administration Committee.



File 13-85-9 [Fair Labor Standards Act] Resolution urging the House of Representatives and the Senate of the United States of America to enact S. 1434 to amend the Fair Labor Standards Act of 1938 to exclude the employees of States and political subdivisions of States from the provisions of that Act relating to maximum hours. (Supervisor Kennedy presented.) Referred to Civil Services and General Administration Committee.

File 13-85-10 [County Veterans Service Office Program] Resolution endorsing the concept and institution of a County Veterans Service Officer Program (CVSO) for the City and County of San Francisco. (H.R. 1967) (Supervisor Walker presented.) Referred to Finance Committee.

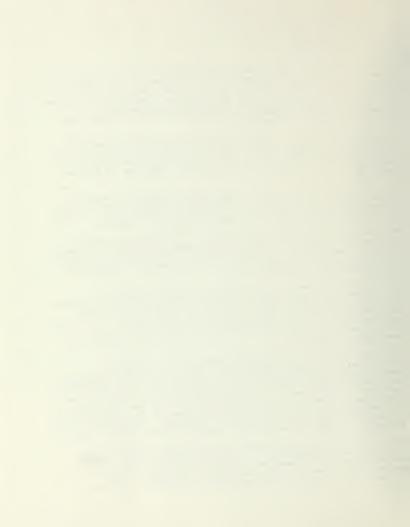
File 42-85-95 [Street Closing] Resolution authorizing temporary street closing of a portion of 28th Avenue, between Lincoln Way and Irving Street, from 11:00 a.m. to 10:00 p.m. on September 1, 1985, for a block party. (Supervisor Maher presented.) Adopted.

File 42-85-96 [Street Closing] Resolution authorizing temporary closing of a portion of Steuart Street, between Missiom and Howard Streets, from 7:30 p.m. to 12:00 midnight, on September 3, 1985, for exhibition sponsored by the Jewish Community Museum. (Supervisor Renne presented.) Adopted.

File 115-85-43.1 [North Beach-Chinatown Housing Conversion Moratorium] Resolution imposing interim zoning controls to prohibit the conversion or demolition of residential units in the area bordered by Greenwich Street on the north, Bush Street on the south, Sansome Street on the east and Mason Street on the west. (Supervisor Maher presented.) Referred to Planning, Housing and Development Committee.

File 115-85-43.2 [North Beach-Chinatown Housing Conversion Moratorium Resolution ordering and directing the Zoning Administrator, the Superintendent of Bureau of Building Inspection, the Board of Permit Appeals, and other permit issuing and approving agencies to suspend action on permit applications authorizing the conversion or demolition of residential units in the area bordered by Greenwich Street on the north, Bush Street on the south, Sansome Street on the east and Mason Street on the west. (Supervisor Maher presented.) Referred to Planning, Housing and Development Committee.

File 269-85 [Doyle Drive] Resolution requesting the California Department of Transportation to transmit to the City and County of San Francisco its recommendations for altering Doyle Drive in a manner best suited to reduce fatalities. (Supervisor Kopp presented.) Referred to Transportation and Traffic Committee.



File 321-85-1 [Ballot Argument] Argument in Favor of Proposition C. (Supervisor Nelder presented.) Referred to Rules and Legislation Committee with request that it be considered at the August 20, 1985 meeting of Committee.

File 400-85 [I-280 Concept Program] Resolution adopting as Board policy the I-280 concept program city staff recommendation as tothe development and implementation of a series of transportation projects including the Municipal Railway Metro extension, the removal of portions of Embarcadero elevated freeway and construction of replacement ramps, the removal and replacement of I-280 terminus, reconstruction of the Embarcadero Roadway, highway improvements on King and Berry Streets, and the Municipal Railway E Line and F Line connection; and allocating interstate transfer funds among said projects; and directing City staff to take certain steps to initiate implementation of the Board policy. (Supervisor Britt presented on behalf of Supervisor Molinari.) Referred to Joint Transportation and Traffic/Planning, Housing and Development Committee.

File 407-85-1 [Federal Tax Deduction] Resolution urging the continuation of the current Federal deductibility of State and Local taxes. (Supervisor Kennedy presented.) Referred to Finance Committee.

Reports of Committees

Recommendations of Transportation and Traffic Committee

File 42-85-90 [Street Closings] Resolution authorizing temporary closing of portiona of Linda Street, between 19th and Valencia Streets, from 10:00 a.m. to 9:00 p.m., on August 31, 1985 for dedication of a mural and a portion of Fulton Street, between Octavia and Webster Streets, from 9:00 a.m. to 6:00 p.m. on August 31, 1985 for "Back-to-School" Festival. (Supervisor Maher presented as recommendation of Transportation and Traffic Committee.) Adopted.

File 369-85 [Devil's Slide Bypass Road] Resolution urging the State Coastal Commission to deny amendments to the local coastal plan to permit a four-lane roadway at Devil's Slide. (Supervisor Maher presented as recommendation of Transportation and Traffic Committee.) Adopted.

Requests for Hearings

File 7-85-19, By Supervisor Ward: To consider establishing bus stops on Lake Merced Boulevard and from Gellert Drive to Stonestown Shopping Center. Referred to Transportation and Traffic Committee.



File 48-85-5, By Supervisor Renne: To consider litigation of Guinnane v. City and County of San Francisco. Referred to Finance Committee with request it be considered in closed session at the beginning of the August 21, 1985 Committee meeting.

File 79-85-22.1, By Supervisor Renne: To consider release of reserve placed on \$500,000 from 1985 Community Development Block Grant funds for public housing rehabilitation. Referred to Finance Committee with request it be considered at the August 21, 1985 Committee meeting.

File 92-84-37, By Supervisor Britt on behalf of Supervisor Molinari: To consider appointment of member, Citizens Advisory Committee to CalTrain. Referred to Rules and Legislation Committee with request it be considered at the August 27, 1985 Committee meeting.

File 208-85-9, By Supervisor Nelder: To consider what actions have been taken to correct the conditions identified by the State inspectors as unsafe and unhealthy at Laguna Honda Hospital. Referred to Health Committee.

File 401-85. By Supervisor Hongisto: To consider effectiveness of City sign ordinance prohibiting multiple posting of commercial signs on public property and to consider enforcement by Police and prosecution by District Attorney. Referred to Public Protection Committee.

File 402-85, By Supervisor Britt on behalf of Supervisor Molinari: To consider status of Mission Bay Project. Referred to Planning, Housing and Development Committee.

File 403-85. By Supervisor Nelder: To consider the problems of vandalism, excessive garbage and hazards to the personal security of the general public using the facilities at Ocean Beach. Referred to Culture and Recreation Committee.

File 404-85, By Supervisor Walker: To consider the availability of information and preventive programs pertaining to the dangers of fetal alcohol syndrome. Referred to Health Committee.

File 405-85, By Supervisor Ward: To consider the feasibility of placing three-way traffic light or other control measures to prevent speeding on Precita and Army Streets and to consider traffic safety and traffic flow along Precita and Shotwell Streets. Referred to Transportation and Traffic Committee.



File 406-85, By Supervisor Ward: To consider problems with Viacom/Cablevision access for residents of the Lakeview District and other areas of San Francisco. Referred to Culture and Recreation Committee.

File 407-85. By Supervisor Walker: To consider proposed modifications to the Federal Tax Code to retain tax incentives for rehabilitating or constructing low-income housing. Referred to Finance Committee.

File 408-85. By Supervisor Silver: To consider traffic safety study for a proposed movable barrier on the Golden Gate Bridge. Referred to Transportation and Traffic Committee.

Motions

Motion directing the Clerk of the Board of Supervisors to transmit to the City Planning Commission for recommendation amendments to proposed ordinance adopting the Downtown Plan. File 223-84-25. (Supervisor Silver) Adopted.

Motion initiating imposition of interim zoning controls to prohibit the conversion or demolition of residential units in the area bordered by Greenwich Street on the north, Bush Street on the south, Sansome Street on the east and Mason Street on the west. File 115-85-43. (Supervisor Maher) Adopted.

Motion that the Board award Certificates of Honor to various persons. File 6-85-33. (Various Supervisors) Adopted.

Motion that the Board award Letters of Commendation to various persons. File 6.1-85. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-85. Adopted.

Respectfully submitted,

Mary Anne Bulen

Acting Clerk of the Board

0590j





BOARD OF SUPERVISORS

CITY HALL, SAN FRANCISCO 94102 • TELEPHONE 558-3184

August 22, 1985

Honorable Dianne Feinstein Mayor of San Francisco Room 200, City Hall San Francisco, California 94102

Dear Mayor Feinstein:

The following is a correction to my letter of August 20, 1985, listing actions taken on off-calendar items presented in the meeting of the Board of Supervisors held on Monday, August 19, 1985:

File 13-85-9 [Fair Labor Standards Act] Resolution urging the House of Representatives and the Senate of the United States of America to enact S. 1434 to amend the Fair Labor Standards Act of 1938 to exclude the employees of States and political subdivisions of States from the provisions of that Act relating to maximum hours. (Supervisor Kennedy presented.) Adopted.

Respectfully submitted,

Marylanne Bulen
Acting Clerk of the Board



Clerk to Act - August 20, 1985 - Page 1.

- Journal of Proceedings for Monday, April 15, 1985 approved. (Rosemary note.)
- Re Item lc, File 37-85-5.3: Pursuant to motion, Clerk to prepare findings for Board consideration August 26, 1985.

<u>Calendar Clerk note</u>: Leave space on 8/26 Board calendar for motion from Clerk re findings and note that Supervisor Kopp was not present at the public hearing.

 Re Item 3, File 14-85: Consideration of garbage liens for properties at 229 Victoria Street and 564 Roosevelt Way continued to August 26, 1985.

Annette prepare another resolution bearing same title as shown on calendar for Board consideration August 26, 1985. File 14-85-1.

4. Re Item 17, File 223-84-4: Amended as follows:

Add new Section 325 to read as follows:

"SEC. 325. Sunset. The provisions of Sections 320, 321, 322, 323 and 324 shall remain in effect only until the date three years after the effective date of Ordinance , and shall be repealed, together with this section, as of that date."

Amends Sections 320(g) by adding subsection (6) and 321(a)(2)(D) as follows:

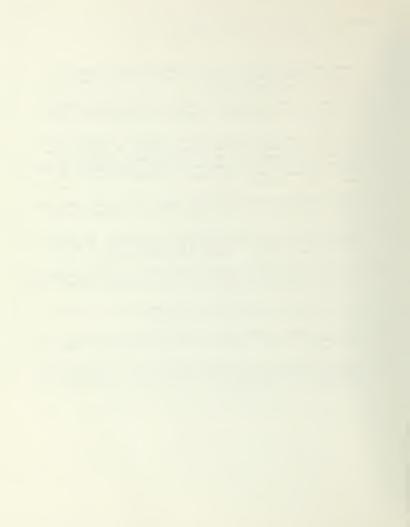
- "6. Any mixed residential-commercial development which will be assisted by Community Development Block Grant funds approved by the Board of Supervisors in which all of the housing units shall be affordable to low-income households for a minimum of 40 years and for which an environmental review application and site permit application have been filed prior to the effective date of the ordinance which enacted the provisions of this section."
- "(D) All additional office space in structures exempt under Section 320(g)(4) or 320(g)(6) or the last sentence of Section 175.1(b), or which satisfy the substantive terms of either of said exemptions but for which the first building or site permit is authorized or conditional use or variance approved by the City Planning Commission after June 15, 1985 but before the effective date of this ordinance."



Amend Section 175.1(b) so that it would delete a number of projects inadvertently grandfathered in. Board intended to exempt one particular building.

Pursuant to motion adopted in Board, Clerk to refer Downtown Plan Ordinance as amended to City Planning Commission. File 223-84-25.

- 5. Pursuant to motion adopted in Board, Clerk to transmit to City Planning Commission interim zoning controls to prohibit the conversion or demolition of residential units in the area bordered by Greenwich Street on the north, Bush Street on the south, Sansome Street on the east, the Mason Street on the west. File 115-85-43.
- Public Protection Committee Clerk note: Refer draft ordinance to City Attorney for review, preparation and approval as to form. File 97-85-35.
- Transportation and Traffic Committee Clerk note: The following street closings were approved by the Board: File 42-85-95, 42-85-96 and 42-85-90. Notify interested parties.
- Rules and Legislation Committee Clerk note: Ballot argument in favor of Proposition C referred to Committee with request it be considered August 20, 1985.
- Finance Committee Clerk note: Chair requests File 79-85-22.1 be considered at August 21, 1985 meeting.
- Finance Committee Clerk note: Chair requests File 48-85-5 be considered in closed session at the beginning of the August 21, 1985 meeting.
- Rules and Legislation Committee Clerk note: Notify Chair that Supervisor Britt requested that File 92-85-37 be considered at the August 27, 1985 meeting.



Clerk to Act - August 20, 1985 - Page 3.

Requests Granted

By Supervisor Nelder, that letter of inquiry be sent to the San Francisco Water Department concerning the possibility of the fertilizers, herbicides and pesticides used on the Crystal Springs Golf Course leaching into the San Andreas Reservoir and requesting that these chemicals be identified.

By Supervisor Nelder, that letters of inquiry be sent to the Chief of Police and the Golden Gate National Recreation Area concerning the problems of vandalism, excessive garbage and hazards to the personal security of the general public using the facilities at Ocean Beach to determine what is being done to solve these problems.

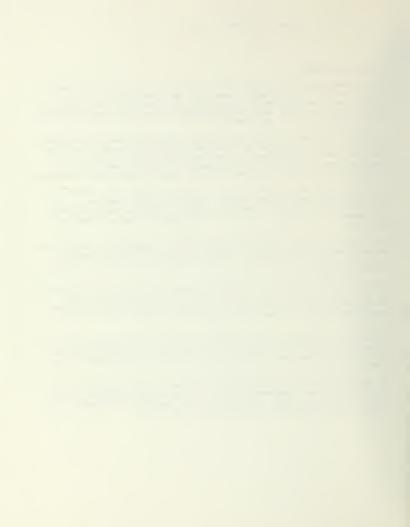
By Supervisor Renne, that letters be sent to her Honor, the Mayor, the Controller and Budget Analyst requesting that they be specifically prepared to address issues of revenue resources from the Federal government as part of an upcoming Finance Committee hearing.

By Supervisor Renne, that City Attorney be requested to provide an opinion on the legality and rationale of State issuing monetary penalties against San Francisco for alleged violations at Laguna Honda Hospital.

By Supervisor Walker, that letter be sent to the Sheriff requesting he provide a copy of the results of his investigation into the recent death of a prisoner at the Hall of Justice and to provide recommendations to ensure that such deaths do not occur in the future.

By Supervisor Walker, that letter be sent to the District Attorney requesting he provide a copy of the results of his investigation into the non-compliance of City departments with hazardous waste laws.

By Supervisor Walker, that letter be sent to the Director of the Health Department requesting that written monthly reports on the status of the Emergency Medical Service, San Francisco General and Laguna Honda Hospitals be provided to the Board.



By Supervisor Walker, that letter of inquiry be sent to the Private Industry Council concerning the composition of the new Ramada Inn workforce pursuant to an agreement between the City and the Ramada Inn to hire the maximum number of Tenderloin residents and to request a report on the composition of the workforce broken down by job classification and should include but not be limited to: (1) the total number of Tenderloin residents initially hired for permanent jobs; (2) the total number of Tenderloin residents currently employed; (3) the total number of San Francisco residents initially hired for permanent jobs; and (4) the total number of San Francisco residents currently employed.

By Supervisor Walker, that letter be sent to the Director of Public Works requesting a parking study in the Outer Richmond District to determine the appropriateness of establishing a residential preferential parking district.

By Supervisor Walker, that letter be sent to the Director of Public Health concerning litter (household garbage on public streets, sidewalks and receptacles) in the Richmond District and to request the Department to step-up its efforts in controlling litter in this area.

By Supervisor Walker, that letter be sent to the Director of Public Works requesting multi-lingual "No Litter" signs be posted on Geary and Clement Streets in the Richmond District.

By Supervisor Walker, that letter be sent to the Chief of Police concerning skateboard and bicycle riding on public sidewalks in the Richmond District and requesting the Department use their influence to discourage children from riding skateboards and bicycles on public sidewalks.

By Supervisor Ward, that letter be sent to the Chief of Police to ascertain what procedures are in effect in the area between 19th and 26th Avenues from Ocean Avenue to Wawona for the enforcement of existing vehicle codes and regulations. The Supervisor has received inquiries into the lack of response by the Police Department to reports of parking in crosswalks and handicapped pedestrian walkways.

By Supervisor Ward, that letter of inquiry be sent to the Honorable Public Utilities Commission and General Manager, Municipal Railway to ascertain why there are no stops between the end of Sunset Boulevard and the Stonestown Shopping Center.



By Supervisor Ward, that letter be sent to the Honorable Public Utilities Commission requesting that hearings be held to consider establishing bus stops on Lake Merced Boulevard and from Gellert Drive to Stonestown Shopping Center. File 7-85-19

By Supervisor Ward, that letter be sent to the Director of Public Works requesting that he investigate the feasibility of installing a stop sign at Ocean Avenue and Morningside Drive.

By Supervisor Ward, that letter be sent to the General Manager, Municipal Railway, requesting an explanation of the car turn-arounds at the end of the N-Judah Line where double-ended LRV cars cross Sunset Boulevard, causing residents difficulty in crossing the intersection and traffic congestion.

By Supervisor Ward, that letter of inquiry be sent to the Director of Public Works to determine what procedures are available for the removal of graffiti from wall spaces in public areas.

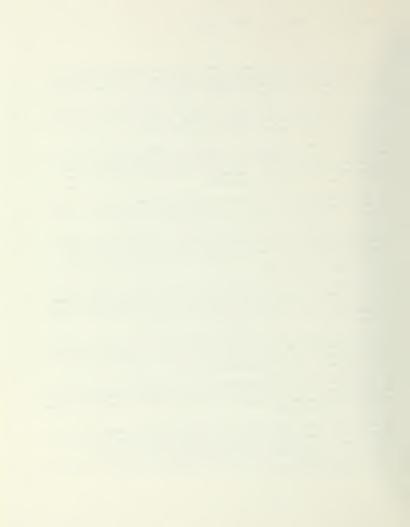
By Supervisor Ward, that letter be sent to the Director of Public Health concerning garbage in front of 121, 125 and 127 Precita Avenuefor over a month and to request an investigation into why garbage was allowed to accumulate for such a long period with no action taken to remove it.

By Supervisor Ward, that letter of inquiry be sent to the Director of Public Works concerning the procedure for trimming trees along public streets and thoroughfares specifically in the Bernal Heights neighborhood (north slope) to ascertain why the trees have not been trimmed.

By Supervisor Ward, that letter of inquiry be sent to the Director of Public Works to determine what traffic control efforts have been made concerning the traffic flow and problem of speeding along Precita Avenue in the Bernal Heights area.

By Supervisor Ward, that letter be sent to the Director of Public Works to request that the sewers from Coso Avenue to Shotwell Street along Precita Avenue be cleaned and flushed out to prevent overflow during the rainy season.

By Supervisor Ward, that letter be sent to the Honorable Arts Commission to seek clarification on regulations governing the street artists and the occupancy of those spaces allotted by the Commission. Police officers are currently citing artists who are sharing their spaces. By copy of this letter the Chief of Police is also requested to respond.



Clerk to Act - August 20, 1985 - Page 6.

By Supervisor Molinari, that letter be sent to the Budget Analyst requesting that he clarify the dimension of the I-280 cost/benefit analysis as requested by the Board on August 5, 1985.

By Supervisor Silver, that City Attorney be requested to prepare appropriate legislation citing findings of the study for a proposed movable barrier on the Golden Gate Bridge. File 408-85

By Supervisor Hongisto, that letters be sent to the Chief of Police and District Attorney inquiring as to their ability and record in enforcing regulations having to do with posting signs on public property and utility posts. File 401-85.



Clerk to Act - August 20, 1985 - Page 7.

Certificates of Honor

Robert "Spider" Cantley (Supervisor Nelder)
Monsignor C. J. McKenna (Supervisor Walker) [9/18]
Sid Gloria (Supervisor Walker) [9/18]
Maylian Lee (Supervisor Walker) [9/18]
Lillian Burton (Supervisor Walker) [9/18]
Georgette Elizalde (Supervisor Britt)
Nihomachi Little Friends (Supervisor Kennedy) [8/23]
Patty Rose and Her Support Staff (Supervisor Molinari)
Effie Robinson (Supervisor Ward) [9/12]
Kathleen Lammers (Supervisor Ward) [9/12]
Sacred Heart Catholic Church (Supervisor Ward) [9/12]
Art Agnos (Supervisor Ward) [9/12]

Letters of Commendation

Brigadier General George Titus (Supervisor Molinari) Little Singers of Osaka (Supervisors Silver, Ward)

In Memoriams

Max Kniesche, Sr. (Supervisor Kopp) Raymond G. Grialou (Supervisor Nelder) Lester Cole (Supervisor Maher) Karla Ricketts (Supervisor Ward)







BOARD OF SUPERVISORS

CITY HALL, SAN FRANCISCO 94102 • Telephone 558-3184

EOFF-CALENDAR ITEMS

August 27, 1985

Honorable Dianne Feinstein Mayor of San Francisco Room 200, City Hall San Francisco, California 94102 AUG S O 1995 BOULG MERADA

Dear Mayor Feinstein:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, August 26, 1985, and action was taken thereon as noted:

File 97-85-29 [Emergency Health Services] Ordinance amending Administrative Code by repealing Section 15.2-1 thereof, relating to provision of emergency health services. (Supervisor Renne presented.) Referred to Health Committee.

File 101-85-9 [Government Funding] Ordinance appropriating \$200,000, City Planning, for program project budget (Prop. "K" Sunlight Ordinance). (Supervisor Ward presented on behalf of Supervisor Maher.) Referred to Finance Committee.

File 124-85-10 [Moped Definition] Ordinance amending Traffic Code by adding Section 3.14.1 thereto, defining mopeds. (Supervisor Walker presented on behalf of Supervisor Molinari.) Referred to Transportation and Traffic Committee.

File 124-85-11 [Moped Parking] Ordinance amending Traffic Code by adding Section 219.2 thereto, permitting the parking of bicycles and mopeds on the sidewalk. (Supervisor Walker presented on behalf of Supervisor Molinari.) Referred to Transportation and Traffic Committee.



File 1-85 [Leaves of Absence] Resolution granting limited leaves of absence to various City and County officials. Adopted.

File 403-84-2 [North Balboa Reservoir] Resolution urging the Mayor to request the Public Utilities Commission to lease or otherwise make available to City College of San Francisco the North Balboa Reservoir for parking. (Supervisors Silver, Molinari, Hongisto presented.) Referred to Finance Committee.

File 403-84-5 [Balboa Reservoir Parking] Resolution urging the San Francisco Water Department to continue to allow free parking on the North Basin of the Balboa Park Reservoir for students of City College. (Supervisor Hongisto presented.) Referred to Finance Committee.

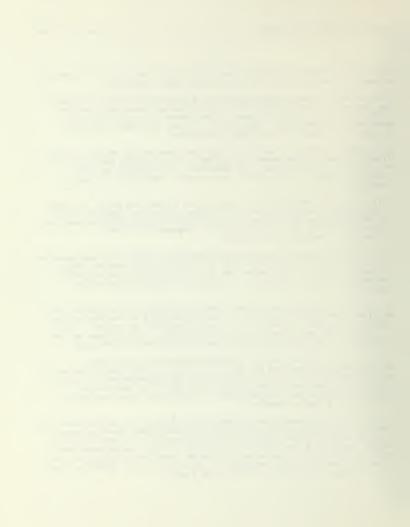
File 7-85-17.2 [Muni Service] Resolution urging the Mayor to submit a supplemental appropriation to provide sufficient funds to permit the Municipal Railway to extend the Number 19 Polk line through the night-time hours into Hunters Point. (Supervisor Silver presented.) Referred to Finance.

File 12-85-46 [State Legislation] Resolution urging the enactment of A.B. 2182 and A.B. 2570, relative to creating laws against money laundering, and curtailing of the sale and distribution of drugs. (Supervisor Nelder presented.) Referred to Public Protection Committee.

File 26-85-3 [Mechanical Street Cleaning] Resolution recinding that portion of Resolution No. 382-77, establishing a mechanical street sweeping program, to the extent that it applies to various streets in Cole Valley and requesting a status report. (Supervisor Nelder presented.) Referred to Transportation and Traffic Committee.

File 172-85-8 [Contribution to Housing Authority] Resolution authorizing contribution by City and County to the Housing Authority of City and County of San Francisco by waiving payments in lieu of taxes for Fiscal Years 1984-85 and 1985-85 in the amounts of \$367,123 and \$445,077 respectively. (Supervisor Ward presented.) Referred to Finance Committee.

File 184-85-8 [Economic Development Bond] Resolution authorizing the issuance, sale and delivery of economic development revenue bonds to finance Bayview Square Commercial Plaza Center to be developed by Future Perfect, a California Corporation. (Supervisors Ward and Kennedy presented.) Referred to Finance Committee with request that it be considered at the September 4, 1985 meeting of Committee and the September 10, 1985 meeting of the Board.



File 387-85-3 [Sister City Program] Resolution urging her Honor, the Mayor, to create a task force for the development of a Sister City relationship between San Francisco and an African City. (Supervisors Ward and Kennedy presented.) Referred to Culture and Recreation Committee.

File 411-85 [Community Services Program] Resolution urging the Mayor to appropriate money from general fund to support community service programs for which financial support is being phased out by the Federal Government. (Supervisor Silver presented.) Referred to Finance Committee.

Requests for Hearings

File 7-81-6, By Supervisor Nelder: To consider the feasibility and costs of the Municipal Railway utilizing mini buses City-wide during non-peak service hours, and to serve as part of the Senior Escort Programs extended City-wide. Referred to Transportation and Traffic Committee.

File 64-85-26.1, By Supervisors Renne and Walker: To consider the sublease of real property at 1440 Harrison Street for use by the Department of Social Services. Referred to Finance Committee.

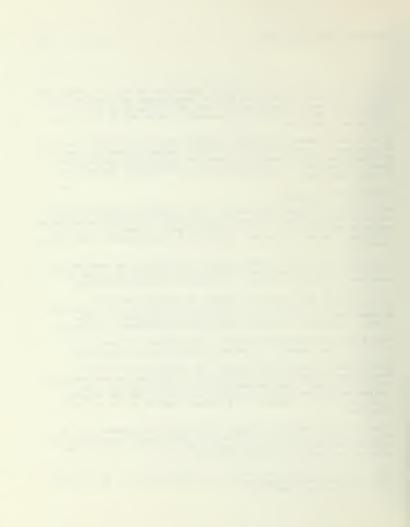
File 97-85-38, By Supervisor Nelder: To consider enacting legislation to require that all stoves and ovens be in a clean and working condition before any rental unit is occupied by a new tenant. Referred to Planning, Housing and Development Committee.

File 412-85, By Supervisor Silver: To consider problems of the P & K Trucking Company. Referred to Human Services Committee.

File 413-85. By Supervisor Walker: To consider the status of Redevelopment Agency projects relative to cooperation and compliance with the provisions of the Downtown Plan, including the "cap" (to include but not be limited to the Rincon Center and the Delancy Street projects). Referred to Planning, Housing and Development Committee.

File 414-85, By Supervisor Ward: To consider the feasibility of employing agents or safety officers to monitor city departments and to recommend corrections to hazardous or operational situations. Referred to Public Protection Committee.

File 415-85, By Supervisor Britt: To consider status of posting of signs designating neighborhood crime watch districts. Referred to Public Protection Committee.



File 416-85, By Supervisor Kennedy: To consider the extent of enforcement of parking regulations in the North Beach and Chinatown areas. Referred to Public Protection Committee.

File 417-85, By Supervisor Nelder: To consider what corrective action has been taken concerning the health problems at Camp Mather. Referred to Health Committee.

File 93-85-3 [Memorandum of Understanding] Resolution ratifying Memorandum of Understanding with the Service Employees International Union Locals 790, 250 and 535, for two (2) years, July 1, 1985 through June 30, 1987. Returned by Mayor vetoed; Adopted notwithstanding the Mayor's veto.

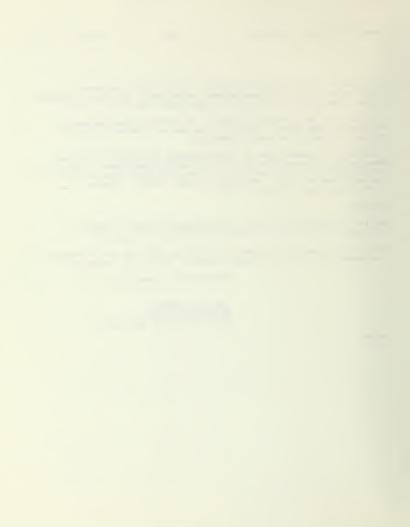
Motions

Motion that the Board award Certificates of Honor to various persons. File 6-85-34. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-85. Adopted.

Respectfully submitted,

Mary Anne Bulen
Acting Clerk of the Board

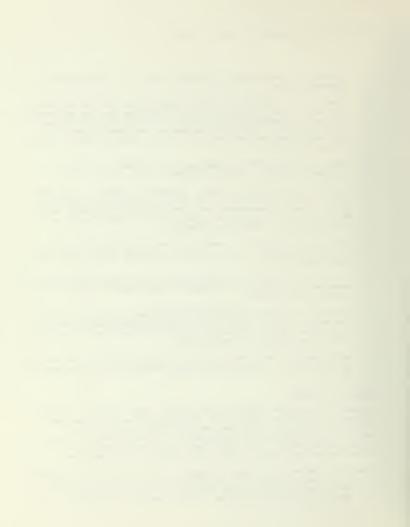


- Journal of Proceedings for Monday, April 22, 1985 approved. (Rosemary note.)
- Item 1, File 301-85-2: Argument amended to add the following endorsers: San Francisco Mayor's Committee for the Employment of the Handicapped, San Francisco District/State Department of Rehabilitation, California League for the Handicapped, Deaf Self Help Incorporated and San Francisco Rehabilitation Center Motion adopted.
- Item 4, File 322-85-1: Amendment of the whole to ballot argument accepted. Motion adopted.
- 4. Item 8a, File 14-85-1: Report amended by reducing the amount due on property located at 229 Victoria Street from \$129 to \$108. Special assessment and lien on property located at 564 Roosevelt Way to remain as submitted by the Department of Public Health. Resolution adopted.
- Item 19, File 47-85-8: Amend on line 17 by inserting the following phrase ", with a one-hour parking limit" after the word "operation".
- Item 30, File 114-85-1: Consideration continued with pending amendment to indicate the exemption shall apply only to owner-occupied units.
- 7. Pursuant to motion adopted in Board, Clerk directed to advise the author and President of the Board the expiration date of ordinances and/or resolutions enacted by the Board three months before the legislation terminates.
- Add Supervisor Ward as co-sponsor re File 387-85-1, Resolution urging Mayor to create Sister City Programs with Latin American cities.

Requests Granted

By Supervisors Renne, Molinari and Silver, that letters of inquiry be sent to Electronic Information Processing Steering Committee, Controller, Assessor, Treasurer and City Planning Department concerning the problem of discrepancies in records kept by the various departments. The Supervisors would appreciate an investigation and report on how this problem can be remedied.

Supervisor Renne, that Budget Analyst be requested to re-review the financial implications of the sublease of real property at 1440 Harrison Street for use by the Department of Social Services with copy sent to the General Manager, Social Services Department. File 64-85-26.1



Clerk to Act - August 27, 1985 - Page 2.

By Supervisor Silver, that letter of inquiry be sent to the Director of Public Works concerning installation of traffic control signs on Cervantes Boulevard to determine why the signs have not been installed as authorized by Resolution Number 377-77.

By Supervisor Walker, that letter of inquiry be sent to the General Manager, Recreation and Park Department to determine what plans are contemplated to declare 221 Filbert Street as open space and utilizing open space acquisition funds.

By Supervisor Walker, that City Attorney be requested to advise what needs to be done to declare 221 Filbert Street as open space.

By Supervisor Walker, that City Attorney be requested to prepare appropriate legislation to extend the fast food moratorium for the Richmond District for an additional 12 months, to be effective before November 1, 1985.

By Supervisor Walker, that City Attorney be requested to prepare appropriate legislation to extend the fast food moratorium on Ocean Avenue for an additional 12 months, to be effective before October 1, 1985.

By Supervisor Walker, that City Attorney be requested to prepare appropriate legislation to implement interim and permanent controls which would reduce the floor area ratios (FARs) in all C-M Districts and C-2 Districts (where 10:1 FAR exists) to 6:1, to reflect reduced C-3 FARs under the Downtown Plan.

By Supervisor Walker, that City Attorney be requested to prepare appropriate legislation to amend Ordinance Number 170-85 by deleting language referring to a "meal allowance" so that it conforms with the Memorandum of Understanding between the City and County and SEIU contained in File 93-85-3.

By Supervisor Walker, that letter of inquiry be sent to Civil Service asking whether benefits derived from fitness programs can be negotiated as part of the City's collective bargaining process.

By Supervisor Ward, that letter of inquiry be sent to the Chief of Police concerning enforcement of parking regulations in the area of Alemany Boulevard, St. Charles, Chester, Niagara and Bella Streets which requires a "B" parking sticker to determine why there has been no enforcement since June of this year.

By Supervisor Ward, that letters be sent to the Controller and City Attorney to ascertain the types of cases for which the City and County are sued and seeking methods whereby remedial action can be taken to forestall recurring or continuing situations which may facilitate litigation against the City.



By Supervisor Britt, that letter be sent to the Director of Public Works to determine what measures have been implemented relative to posting signs designating neighborhood crime watch districts.

By Supervisor Kennedy, that letter be sent to the Chief of Police calling for the dismissal of all officers responsible for the display of a Nazi war poster in a police vehicle.

By Supervisor Kennedy, that letter of inquiry be sent to her Honor, the Mayor, concerning Minority Enterprise Development Week, to determine what has been done or contemplated by the City to celebrate this event.

By Supervisor Kopp, that letter of inquiry be sent to the Chief of Police concerning the display of a Nazi war poster in a police vehicle to ascertain what investigations have been conducted with respect to those officer(s) who placed the display on the vehicle and those who observed the poster in the vehicle but did nothing to remove it, how long has the poster been in place and what actions are contemplated by the Chief of Police with respect to those who participated actively or passively on this matter.

By Supervisor Maher, that letter be sent to the City Attorney transmitting correspondence received alleging a violation of permit procedure in connection with the demolition of a building at 212 Stockton Street and requesting the City Attorney's review into this matter.

By Supervisor Maher, that City Attorney be requested to provide a legal opinion on the impact of the recent State of California Supreme Court ruling, striking down the City of Azusa's ordinance prohibiting fortune-telling, will have on the City and County's legislation. In what way, and what action should the Board of Supervisors take concerning this issue.

By Supervisor Nelder, that Budget Analyst be requested to prepare a report of the estimated costs of providing mini buses City-wide during non-peak service hours and to serve as part of the Senior Escort Programs. File 7-81-6

By Supervisor Nelder, that letter be sent to the Director of Public Health asking him to prepare a report on the recent health problems at Camp Mather and what action the Department has taken to correct the problem. File 417-85

By Supervisor Nelder, that City Attorney re requested to prepare appropriate legislation which would require that all stoves and ovens be in a clean and working condition before any rental unit is occupied by a new tenant. File 97-85-38



Clerk to Act - August 27, 1985 - Page 4.

Certificates of Honor

Nihonmachi Legal Outreach (Supervisor Renne)
Taraval Police Station (Supervisor Renne)
Mary Vail (Supervisor Walker)
San Francisco State University Student Union Association
(Supervisor Kennedy) [9/3]
Events West (Supervisor Kennedy)
Stanley E. Jensen (Supervisor Walker on behalf of
Supervisor Molinari)
Leonard Kingsley (Supervisors Molinari, Walker, Ward)
Jere Smyth (Supervisor Nelder)
David Morris (Supervisor Nelder)

Letters of Commendation

None

In Memoriams

Peter Pan (Supervisor Kopp)
Ed Moore (Supervisor Kopp)
Frank Lucia (Supervisor Kopp)
Giovanni De Amicis (Supervisor Kopp)
Rose Heller (Supervisor Kopp)
Maurice Kurz (Supervisor Kopp)
Samantha Smith (Supervisor Hongisto)
Arthur Smith (Supervisor Hongisto)



BOARD OF SUPERVISORS

CITY HALL, SAN FRANCISCO 94102 • Telephone 558-3184

September 4, 1985

Honorable Dianne Feinstein Mayor of San Francisco Room 200, City Hall San Francisco, California 94102 SEP : 0 1965

Dear Mayor Feinstein:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Tuesday, September 3, 1985, and action was taken thereon as noted:

File 97-85-39 [Time-Share Conversion Prohibition] Draft ordinance amending Administrative Code by adding Chapter 41C thereto, prohibiting the conversion to time-share use of residential units of several types. (Supervisor Silver presented.) Referred to Planning, Housing and Development Committee.

File 97-85-40 [Displays on Public Property] Ordinance amending Administrative Code by adding Section 4.19 thereto, prohibiting the posting of signs on City and County property inconsistent with its public status. (Supervisor Molinari presented.) Referred to Civil Service and General Administration Committee.

File 101-85-10 [Government Funding] Draft ordinance appropriating and rescinding \$92,519. Mayor's Office, for permanent salaries-miscellaneous and related mandatory fringe benefits, for abolition of three positions and creation of two positions for fiscal year 1985-86. (Supervisor Renne presented.) Referred to Finance Committee.

File 102-85-8 [Public Employment] Draft ordinance amending Annual Salary Ordinance, 1985-86, Mayor's Office, reflecting the deletion of three positions and the addition of two positions. (Supervisor Renne presented.) Referred to Finance Committee.



File 110-85-13.1 [Geary Boulevard Fast Food Establishment Moratorium] Ordinance amending City Planning Code by adding Section 320 to prohibit the approval of permits for the establishment and operation of fast food establishments on Geary Boulevard between 17th and 26th Avenues, for twelve months. (Supervisor Walker presented.) Referred to Planning, Housing and Development Committee.

File 110-85-15.1 [Ocean Avenue Fast Food and Restaurant Establishments Moratorium] Ordinance amending City Planning Code by adding Section 321 to prohibit the approval of permits for the establishment and operation of restaurants and fast food establishments on Ocean Avenue, between Phelan Avenue and Manor Drive. (Supervisor Walker presented.) Referred to Planning, Housing and Development Committee.

File 1-85 [Leaves of Absence] Resolution granting limited leaves of absence to various City and County officials. Adopted.

File 4-85-21 [Proclamation] Resolution urging her Honor, the Mayor, to proclaim September 8, 1985, as Adult Literacy Day in San Francisco. (Supervisor Britt presented on behalf of Supervisor Ward.) Adopted.

File 13-85-11 [Federal Legislation] Resolution supporting and urging passage of H.R. 3113, providing for the coordinated operation of the Central Valley Project and the State Water Project in California. (Supervisors Renne and Walker presented.) Referred to Energy and Environment Committee with request it be considered at the earliest possible time.

File 110-85-14.1 [Interim Zoning Control - Ocean Avenue Fast Food and Restaurant Establishments | Resolution extending for six months interim zoning controls prohibiting the approval of permits for the establishment and operation of restaurants and fast food establishments on Ocean Avenue, between Phelan Avenue and Manor (Supervisor Walker presented.) Referred to Planning, Housing and Development Committee.

File 205-85-2 [Contract] Resolution authorizing the execution of an agreement between the City and County and the State of California Department of Social Services for the participation of the City and County in the Foster Family Home Licensing Contract for Fiscal Year (Supervisor Renne presented.) Referred to Finance Committee with request it be considered at the September 11, 1985 meeting.

File 421-85 [Parking Tax Surcharge] Resolution approving the lifting of the ten percentum (10%) parking tax surcharge deferral. (Supervisor Britt presented.) Referred to Finance Committee.



File 424-85 [Senior Escort-Outreach Program] Resolution urging the Mayor to restore \$111,000 which was cut from the Senior Escort-Outreach Program's 1985-86 budget. (Supervisor Nelder presented.) Referred to Public Protection Committee.

Requests for Hearings

File 14-85-2, By Supervisors Nelder and Maher: To consider enacting legislation to provide that a copy of the notice regarding lien to be placed for late payment of garbage bill be sent to the person whose name is on the account as well as the landlord. Referred to Health Committee.

File 18-85-25, By Supervisor Nelder: To consider installing Stop sign on Golden Gate Avenue near Masonic Avenue. Referred to Transportation and Traffic Committee.

File 75-85-4, By Supervisor Molinari: To consider re-naming the Broadway Tunnel, located between Hyde and Mason Streets, to the Robert C. Levy Tunnel. Referred to Public Works Committee.

File 75-85-5. By Supervisor Molinari: To consider re-naming Hemlock Street, located between Franklin Street and Van Ness Avenue, to Daniel Burnham Court. Referred to Public Works Committee.

File 100.1-85-1, By Supervisor Renne: To consider releasing the reserve placed on the new A731 Security Investigator position for the Municipal Railway. Referred to Finance Committee with request it be considered at the September 11, 1985 meeting.

File 212-85-1. By Supervisor Silver: To consider the feasibility of creating a child-care center at City Hall. Referred to Civil Service and General Administration Committee.

File 233-85-2, By Supervisor Nelder: To consider designating handicapped parking spaces in Section D of Candlestick Park. Referred to Culture and Recreation Committee.

File 262-85-1, By Supervisor Molinari: To consider towing of abandoned vehicles. Referred to Public Protection Committee.

File 422-85, By Supervisor Nelder on behalf of Supervisor Maher: consider building permit approved for property located at 212 Stockton Street. Referred to Planning, Housing and Development Committee.

File 423-85, By Supervisor Nelder: To consider enacting legislation supporting funding of the Cable Car Festival from Publicity and Advertising Fund. Referred to Culture and Recreation Committee with request it be considered at the next meeting of Committee.



Motions

Motion directing the Clerk of the Board to transmit to the City Planning Commission for hearing ordinance amending City Planning Code by adding Section 320 to prohibit the approval of permits for the establishment and operation of fast food establishments on Geary Boulevard between 17th and 26th Avenues, for twelve months. File 110-85-13. (Supervisor Walker) Adopted.

Motion initiating extension of the interim zoning controls prohibiting the approval of permits for the establishment and operation of restaurants and fast food establishments on Ocean Avenue, between Phelan Avenue and Manor Drive. File 110-85-14. (Supervisor Walker) Adopted.

Motion directing the Clerk of the Board to transmit to the City Planning Commission for hearing ordinance amending City Planning Code by adding Section 321 to prohibit the approval of permits for the establishment and operation of restaurants and fast food establishments on Ocean Avenue, between Phelan Avenue and Manor Drive. File 110-85-15. (Supervisor Walker presented.) Adopted.

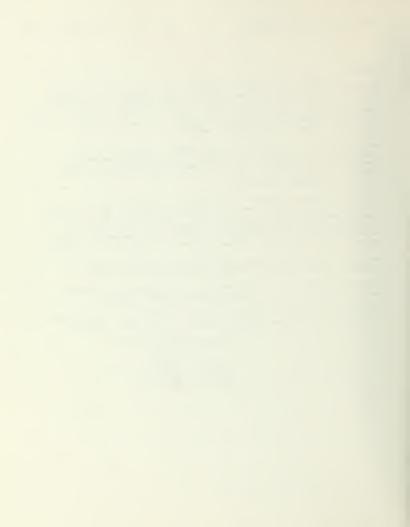
Motion that the Board award Certificates of Honor to various persons. File 6-85-35. (Various Supervisors) Adopted.

Motion that the Board award Letters of Commendation to various persons. File 6.1-85. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-85. Adopted.

Respectfully submitted.

John L. Taylor Clerk of the Board



- Journal of Proceedings for Monday, April 29, 1985 approved. (Rosemary note.)
- Item 2a, File 59-85-2.1: Amended as follows: City Planning Motion No. 10369, Exhibit A, Condition 2, is amended to read, "Each lot shall be exclusively for the construction of one single-family dwelling not to exceed the lesser of ((one-story)) two-stories above garage and not to exceed a maximum of ((25)) 30 feet in height."

Further amended by adding additional condition "prohibiting the use of any structure constructed on any of the subdivided lots for a secondary unit, in such written form as to be recordable in the Office of the Recorder of the City."

Adopted as amended.

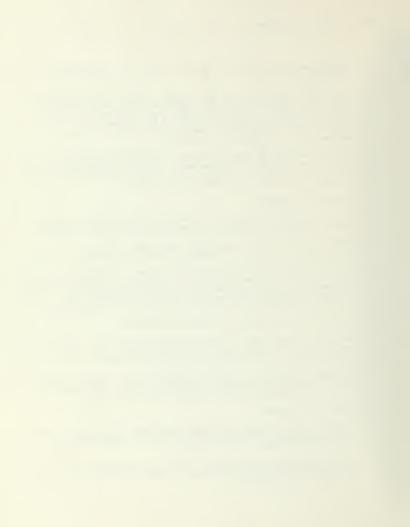
- Item 2c, File 59-8502.3: Pursuant to motion adopted in Board, Clerk to prepare findings for Board consideration on 9/20/85.
- Item 3f, File 327-85: <u>Calendar Clerk note</u>. This is a duplicate of Item No. 8. <u>Delete 3f from the calendar</u>.
- 5. Item 10, File 114-85-1: Supervisor Silver requested that letter be sent to the City Attorney asking that legislation be drafted which would provide that the exemption shall apply only to owner-occupied units and that current procedures and conditions relating to conversion of units not be affected.
- 6. Item 22, File 36-85-13.1: Amended as follows:

On title, lines 2 and 3, after the word "district", delete "and abolition of an eight-foot legislated setback" and insert ") and subdivision of no more than nine lots,"; and

on lines 23 and 24, after the word "district", delete "and the abolition of an eight-foot legislated setback" and insert ", the proposed subdivision of no more than nine lots,".

Adopted as amended.

- Planning, Housing and Development Committee Clerk note: Refer draft ordinance to City Atorney for review, preparation and approval as to form. File 97-85-39.
- Finance Committee Clerk note: Refer draft ordinance to appropriate department for review, preparation and approval as to form. File 101-85-10.



Clerk to Act - September 4, 1985 - Page 2.

- Finance Committee Clerk note: Refer draft ordinance to appropriate department for review, preparation and approval as to form. File 102-85-8.
- 10. Pursuant to motion adopted in Board, Clerk to transmit to City Planning Commission for hearing ordinance amending City Planning Code by adding Section 320 to prohibit the approval of permits for the establishment and operation of fast food establishments on Geary Boulevard between 17th and 26th Avenues, for twelve months. File 110-85-13.
- 11. Pursuant to motion adopted in Board, Clerk to transmit to City Planning Department motion initiating extension of the interim zoning controls prohibiting the approval of permits for the establishment and operation of restaurants and fast food establishments on Ocean Avenue, between Phelan Avenue and Manor Drive. File 110-85-14.
- 12. Pursuant to motion adopted in Board, Clerk to transmit to City Planning Commission for hearing ordinance amending City Planning Code by adding Section 321 to prohibit the approval of permits for the establishment and operation of restaurants and fast food establishments on Ocean Avenue, between Phelan Avenue and Manor Drive. File 110-85-15.

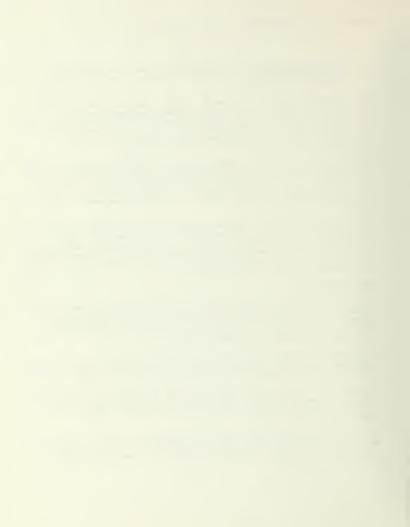
Requests Granted

By Supervisor Walker, that letter be sent to the school bus drivers of the San Francisco Unified School District (UTU 1741) expressing the Board's gratitude for the important "School Bus Safety Days" campaign the drivers have conducted to increase parental activity and student awareness of safety issues.

By Supervisor Kennedy, that letter of inquiry be sent to all departments who issue bonds for sale to determine the types of bonds the City offers for sale, the purpose and use of such bonds.

By Supervisor Kennedy, that City Attorney be requested to provide an opinion on whether certain minority-owned newspapers may qualify as official newspapers of the City and County and that appropriate legislation be drafted if necessary.

By Supervisor Kennedy, that letter of inquiry be sent to the Health Service System to determine why the Health Service System has not responded to the Minority Business Enterprise/Women Business Enterprise ordinance.



By Supervisor Kennedy, that letters of inquiry be sent to the General Manager, Municipal Railway and Director of Public Works to ascertain why metered parking is allowed at the westbound Number 24 Divisadero bus stop located on Cortland Avenue at Andover Street.

By Supervisor Kopp, that letter be sent to the Controller requesting an investigation and report on whether the linen service at Laguna Honda Hospital can be practically performed by a private contractor for a lower cost than similar work performed by City employees.

By Supervisor Nelder on behalf of Supervisor Maher, that letter of inquiry be sent to the Director of Public Works to ascertain the status of a traffic study that is underway for the northwest corridor, with a query as to possible plans to improve north-south traffic on Van Ness Avenue through a re-timing of the traffic lights.

By Supervisor Nelder on behalf of Supervisor Maher, that letter of inquiry be sent to the Director of City Planning to determine whether the off-street parking facility on Folsom, between 14th and 15th Streets, has been built as a condition for approval of construction of a building for Pay N Pak.

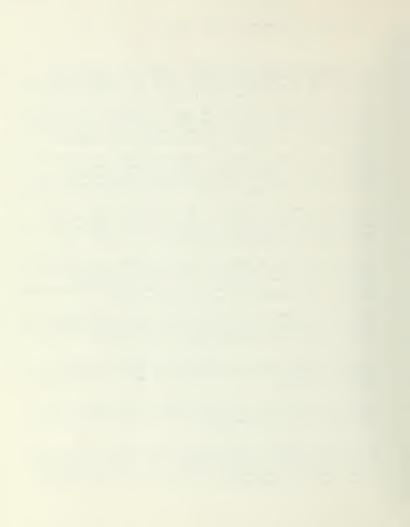
By Supervisor Nelder on behalf of Supervisor Maher, that letter of inquiry be sent to the Director of Public Works concerning the status of routine maintenance on street-cleaning machines to ascertain how often the machines are serviced and how the Department determines the equipment are not vacuuming properly.

By Supervisor Nelder on behalf of Supervisor Maher, that letter be sent to the Director of Public Health inquiring whether garbage lien notices could be sent to the person named on the garbage collection account as well as the property owner. File 14-85-2.

By Supervisor Molinari, that letter of inquiry be sent to the Director of Public Works concerning the telephone centrex book to determine when the Department intends to issue a new directory with updated information.

By Supervisor Molinari, that letter be sent to the Chief Administrative Officer asking that he evaluate and advise the Board of Supervisors on the effectiveness of the current towing contracts with Bayview Towing Association.

By Supervisor Molinari, that letter be sent to the Director of Public Works requesting the repaving of the wheelchair access ramps at the intersection of Alemany Boulevard, St. Charles Avenue and Palmetto and that consideration be given to installing a wheelchair access ramp at the intersection of St. Charles and Belle Avenues.



By Supervisor Molinari, that letter be sent to the Director of Public Works requesting the repaving of Morris Alley between Bryant and Brannan Streets and 5th and 6th Streets.

By Supervisor Molinari, that letter of inquiry be sent to the Chief of Police to determine current police towing procedures and requesting an investigation relative to an alleged complaint that a yellow volvo vehicle has been parked at the corner of Pine and Kearny Streets for two weeks.

By Supervisor Molinari, that City Attorney be requested to provide an opinion on whether Charter Section 2.401 Non-Interference in Administrative Affairs applies to the San Francisco Unified School and City College Districts.

By Supervisor Molinari, that letter be sent to the Honorable Public Utilities Commission requesting consideration be given to extending the Number 52 bus line through Laguna Honda insteading of ending at Forest Hill Station.

By Supervisor Nelder, that letter be sent to the Chief of Police complimenting the Department on its investigation of the "Night Stalker" leading to his capture and arrest and its activities, such as increasing night patrols, to allay public fears.

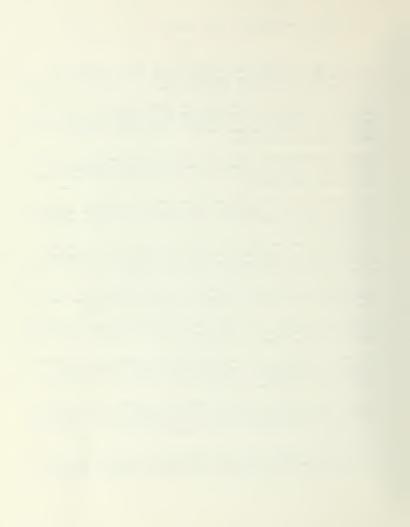
By Supervisor Nelder, that letter be sent to the Acting Superintendent of Schools, urging that school yards be kept opened after school hours to allow students a safe place to play.

By Supervisor Nelder, that letter be sent to Pacific Bell requesting consideration be given to installing a public telephone booth at the Palace of Fine Arts near the lake area.

By Supervisor Nelder, that Employee Relations Director be requested to report on the status of negotiations with the International Federation of Professional and Technical Engineers in regards to health, dental and other benefits.

By Supervisors Nelder and Maher, that City Attorney be requested to prepare appropriate legislation to require that a copy of the notice regarding lien to be placed for late payment of garbage bill be sent to the person whose name is on the account as well as the landlord. File 14-85-2.

By Supervisor Nelder, that letter be sent to the Director of Public Works requesting trash containers be placed at various locations within the City and that the litter at these sites be removed.



Clerk to Act - September 4, 1985 - Page 5.

By Supervisor Nelder, that letter be sent to the Port Commission inquiring why the Commission has not followed up on a study done in 1983 on the feasibility of turning Piers 15 and 17 into a film production facility and why this project has not been put out for bids.

By Supervisor Nelder, that letter of inquiry be sent to the Director of Social Services concerning nonpayment of bills submitted by the Comprehensive Community Home Health and Hospice to the Medically Indigent Adult Program to determine the status of payment of these bills.



Certificates of Honor

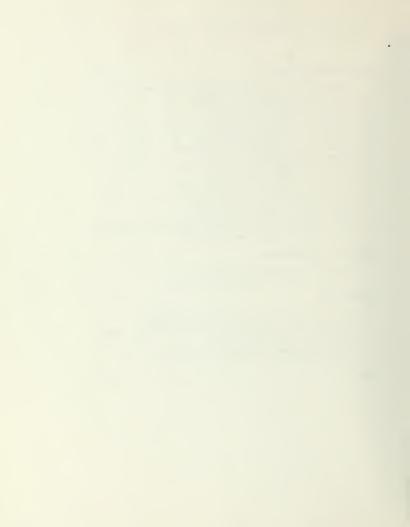
Mattie Jackson (Supervisors Kennedy, Renne) Ron Crance (Supervisor Kennedy) Harold Dobbs (Supervisor Kopp) Ben Dial (Supervisor Kopp) Jeremiah Hallisey (Supervisor Kopp) Jeff Mori (Supervisor Kopp) Donald Birrer (Supervisor Kopp) Robert Kenealey (Supervisor Kopp) James Lazarus (Supervisor Kopp) William Barrett (Supervisor Kopp) Frank Moss (Supervisor Kopp) Evelyn G. Dexter (Supervisor Maher) Gary Manini (Supervisor Molinari) William Gaylord (Supervisor Molinari) Randy Schell (Supervisor Molinari) Scott Smith (Supervisor Molinari) City College of San Francisco (Supervisor Molinari) Brad Duggan (Supervisor Molinari)

Letters of Commendation

Douglas Lam (Supervisor Silver) Jennifer Berland (Supervisor Silver

In Memoriams

Claire Bencich Silver (Supervisor Renne)
Vincent Starr (Supervisors Renne, Maher)
Henriette M. Voorsanger (Supervisors Britt, Kopp)
Etty Guyer (Supervisor Ward)
Marie Ann Godwin (Supervisor Hongisto)
Frederick Stuprich (Supervisor Maher)





BOARD OF SUPERVISORS

CITY HALL, SAN FRANCISCO 94102 • Telephone 558-3184

September 11, 1985

DOCUMENTS DEPT.

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PUBLIC LIBRARY

Honorable Dianne Feinstein Mayor of San Francisco Room 200, City Hall San Francisco, California 94102

Dear Mayor Feinstein:

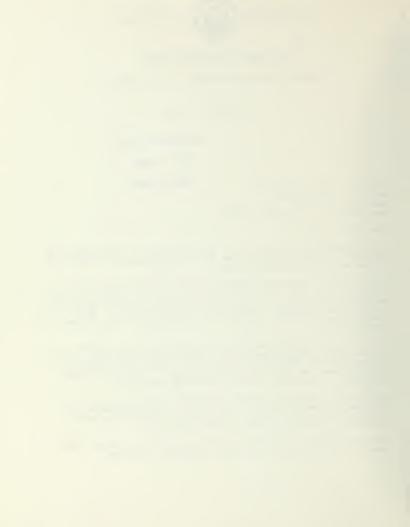
The following off-calendar items were presented in the meeting of the Board of Supervisors held on Tuesday, September 10, 1985, and action was taken thereon as noted:

File 101-85-12 [Government Funding] Draft ordinance appropriating \$1.244,800, Sheriff, for capital project (Hall of Justice prisoner exercise area, conversion of kitchen area to dormitory, Jail 1 and professional services). (Supervisor Renne presented.) Referred to Finance Committee with request it be considered at the September 18, 1985 meeting.

File 121-85-9 [Parking Cars For Sale] Draft ordinance amending Police Code by adding Sections 710 through 710.5 thereto, to require a permit for the display of automobiles for sale in on-street parking spaces in residential neighborhoods. (Supervisor Maher presented.) Referred to Public Protection Committee.

File 377-85 [Commercial Refuse] Ordinance amending Health Code by amending Section 283 thereof, relating to containerization and binding of commercial refuse for disposal. (Supervisor Nelder presented.) Referred to Public Works Committee.

File 1-85 [Leaves of Absence] Resolution granting limited leaves of absence to various City and County officials. Adopted.



File 13-85-12 [San Francisco Bay amendment to Clean Water Act] Resolution supporting the development of the San Francisco Bay Program as a part of the reauthorized Clean Water Act. (Supervisors Walker and Britt presented.) Adopted.

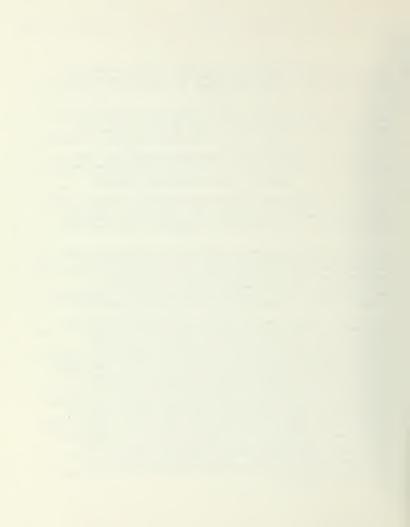
File 23-85-8 [Claim Against the Government] Resolution waiving the Statute of Limitations with respect to payment of previously unclaimed cash bond in the sum of \$3500 posted with the San Francisco Municipal Court. (Supervisor Renne presented.) Adopted.

File 42-85-100 [Street Closing] Resolution authorizing temporary closing of portion of Woodland Avenue, between Parnassus Avenue and Willard Street, from 11:30 a.m. to 7:30 p.m., on October 5, 1985, for street fair. (Supervisor Maher presented.) Adopted.

File 92-85-22 [Appointment] Resolution appointing Quentin L. Kopp as member of the Board of Directors, County Supervisors Association of California, vice himself, for one-year term ending at the 1986 annual meeting of the Association. (Supervisor Maher presented.) Adopted.

File 248-85 [Jail Overcrowding] Resolution requesting the Mayor to seek San Francisco Foundation support for preparation of a comprehensive plan to alleviate jail overcrowding to be prepared by an experienced consultant such as the National Center on Institutions and Alternatives and adding private sector representatives to the Jail Overcrowding Committee. (Supervisor Walker presented.) Referred to Public Protection Committee.

File 400-85-1 [Environmental Review] Resolution adopting Final Environmental Impact Report, finding and determining that the I-280 Transfer Concept Program (TCP) which evaluates the primary transportation corridor in the Northeastern Waterfront Area, made up of several elements, including: additional ramps linking I-280 with the San Francisco street system; modifications to the Embarcadero Freeway; reconstruction of the Embarcadero surface roadway; Muni Metro extension to Southern Pacific (SP) Depot; extension of peninsula commute service to Downtown San Francisco: development of Muni E-line streetcar along the waterfront; additional street and ramp modifications; provisions of intercept parking facilities; Transportation Systems Management (TSM) improvements; Transbay Terminal improvements: capital improvements to the peninsula commute service, and provision of rail transit access to San Francisco International Airport will have a significant impact on the environment, and adopting and incorporating findings of Final Environmental Impact Report. (Supervisor Silver presented.) Referred to Joint Transportation and Traffic/Planning, Housing and Development Committee.



File 400-85-2 [I-280 Transfer Concept Program] Resolution adopting final findings related to approval of resolution adopting as Board policy the I-280 Transfer Concept Program City Staff recommendations. (Supervisor Silver presented.) Referred to Joint Transportation and Traffic/Planning, Housing and Development Committee.

File 407-85-2 [Support Tax Code Provisions To Encourage Low-income Housing] Resolution urging the United States Congress to support provisions in the Internal Revenue Code which provide mechanisms through which housing providers can continue to raise capital for the development, maintenance and rehabilitation of low-income housing. (Supervisor Walker presented.) Referred to Finance Committee with request it be considered at the September 18, 1985 meeting.

File 428-85 [Commemorating Pearl Harbor Day] Resolution urging commemoration of Pearl Harbor Day by displaying "The Ribbon Project" in the City Hall Rotunda. (Supervisor Walker presented.) Referred to Culture and Recreation Committee.

Requests for Hearings

File 118-85-6, By Supervisor Walker: To consider transferring the Hazardous Materials Ordinance enforcement from the Fire Department to the Health Department. Referred to Health Committee.

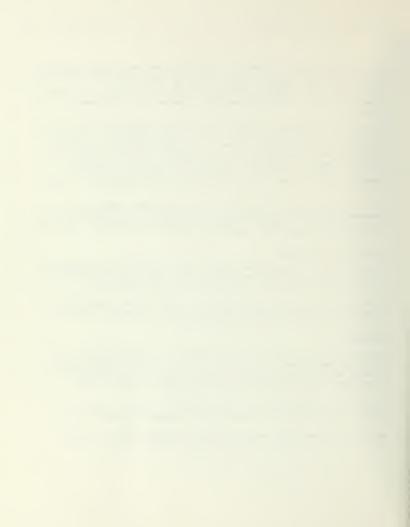
File 333-85-2, By Supervisor Ward: To consider the feasibility of developing additional parks and playgrounds throughout the City. Referred to Culture and Recreation Committee.

Motions

Motion directing the Clerk of the Board to transmit to the City Planning Commission for hearing ordinance amending Administrative Code by adding Chapter 41C thereto, prohibiting the conversion to time-share use of residential units of several types. File 97-85-39.1. (Supervisor Silver) Adopted.

Motion that the Board award Certificates of Honor to various persons. File 6-85-36. (Various Supervisors) Adopted.

Motion that the Board award Letters of Commendation to various persons. File 6.1-85. (Various Supervisors) Adopted.



Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-85. Adopted.

Respectfully submitted.

John L. Taylor Clerk of the Board



Clerk to Act - September 11, 1985 - Page 1.

- Journal of Proceedings for Monday, May 6, 1985 approved. (Rosemary note.)
- Pursuant to motion adopted in Board, Clerk to transmit ordinance contained in File 97-85-39 to City Planning Commission. File 97-85-39.1.
- Finance Committee Clerk note: Requests made to consider the following files at the September 18, 1985 meeting: Files 101-85-12 and 407-85-2.
- 4. <u>Finance Committee Clerk note:</u> Draft appropriation ordinance contained in File 101-85-12.
- Public Protection Committee Clerk note: Refer draft ordinance to City Attorney for review, preparation and approval as to form. File 121-85-9.

Requests Granted

By Supervisor Walker, that City Attorney be requested to prepare appropriate legislation to transfer enforcement of the Hazardous Materials Ordinance from the Fire Department to the Health Department. File 118-85-6.

By Supervisor Molinari, that letter be sent to the Director of Public Works requesting consideration be given to undergrounding Loma Vista Terrace.

By Supervisor Molinari, that letter of inquiry be sent to the Director of Public Works concerning night lighting of City Hall to determine why City Hall has been only partially lit at night for the past week, how often the building is checked at night to determine if the lighting circuits are working properly and to monitor burnt out bulbs.

By Supervisor Molinari, that letter be sent to the Chairman of the Grounds and Facilities Committee of the San Francisco Board of Education requesting that consideration be given to commencing research and gathering information necessary to initiate the re-opening of the supervised school playground and evening school gym programs for San Francisco school children. File 333-85-1

By Supervisor Molinari, that letters be sent to the Mayor and Chief of Police concerning enforcement of the one-hour parking regulation on Edna (between Judson and Havelock Streets), Circular (between Judson and Havelock Streets), Marston and Havelock Streets.



By Supervisor Ward, that letter of inquiry be sent to the Recreation and Park Department to ascertain what plans are contemplated for increasing the amount of playground space in the City's parks. File 333-85-2

By Supervisor Maher, that letter be sent to the Chief of Police inquiring into the current status of plans to construct a new building for the Northern Police Station.

By Supervisor Walker, that letter be sent to the Public Utilities Commission requesting they not begin testing or collecting data on the success of the 39 Coit bus line until the measures to increase ridership have been fully implemented.

By Supervisor Ward, that letter be sent to the Chief of Police regarding security in the parks and playgrounds in the Lakeview, Oceanview and Ingleside Districts, in which complaints have been received alleging drug dealings in the area near the Oceanview Recreation Center and loitering in the commercial areas of Ingleside.

By Supervisor Ward, that letter of inquiry be sent to the General Manager, Recreation and Park Department, concerning lighting and security in the Oceanview Recreation Center, to determine if plans are contemplated to reschedule the time for use of the facility to discourage drug dealings and violence; resurfacing of the tennis and basketball areas; plans and procedures for events for youth and elderly people; and repair of the roof and other infrastructure matters at this Center.

By Supervisor Nelder, that letter be sent to the Director of Public Works inquiring into the possibility of expediting the permit process for solar heating installations, bring to their attention that other counties take less than the 60-90 days required for San Francisco to process such permits.

By Supervisor Nelder, that letter of inquiry be sent to the General Manager, Municipal Railway, concerning the Number 18-46th Avenue bus line to determine whether service can be improved on this line from 7:00 - 8:00 a.m. for school children.

By Supervisor Maher, that City Attorney be requested to draft appropriate legislation to require testing and, if necessary, clean up of any toxic problems and authorizing the Director of Public Works to withhold any permit til such time as it has been done.

By Supervisor Hongisto, that his name be added as co-sponsor to legislation requested by Supervisor Nelder on July 8, 1985, relative to rooftop impediamenta, including solar panels and TV dish antennae.



Clerk to Act - September 11, 1985 - Page 3.

Certificates of Honor

Sue Lee (Supervisor Walker) [9/19]
Alexandra Glazunova (Supervisor Molinari)
Lou Vasquez (Supervisor Molinari)
Lois Noether (Supervisor Renne)
Janice Chism (Supervisor Renne)
Lesley Salmans (Supervisor Renne)

Letters of Commendation

Frank Falzon (Supervisor Maher) Carl Klotz (Supervisor Maher) Lorin Dubour (Supervisor Maher)

In Memoriams

G. Adolf Roensch (Supervisor Kopp) Di Franco, Joseph Dominic (Supervisor Kopp) Lurline Matson Roth (Supervisors Nelder, Kennedy) Joe Lewis (Supervisor Kennedy)



BOARD OF SUPERVISORS

CITY HALL, SAN FRANCISCO 94102 • Telephone 558-3184

September 17, 1985

DOCUMENTS DELL

Honorable Dianne Feinstein Mayor of San Francisco Room 200, City Hall San Francisco, California 94102

Dear Mayor Feinstein:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, September 16, 1985, and action was taken thereon as noted:

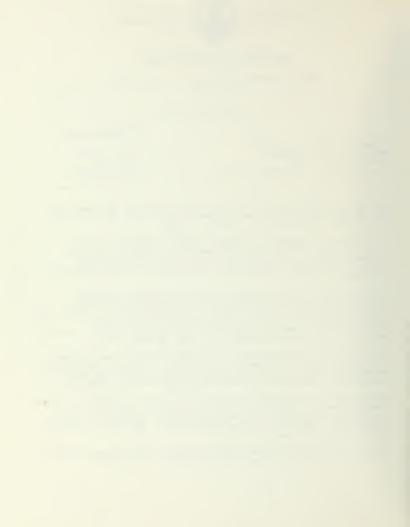
File 90-85-2 [Landmarks] Ordinance adding Appendix F to City Planning Code, designating the Liberty-Hill Historic District. Called from Planning, Housing and Development Committee by Supervisor Kennedy; scheduled for consideration by the Board on September 23, 1985.

File 106-85-1.2 [Salary Standardization] Ordinance amending Ordinance No. 170-85 to delete the meal allowance provision. (Supervisors Walker, Britt, Hongisto, Kennedy, Molinari, Nelder and Ward presented.) Referred to Civil Service and General Administration Committee with request it be considered at a special meeting to be held on September 18, 1985, at 2:00 p.m.

File 124-85-12 [Parking Permits] Ordinance amending Section 308.3 of the Traffic Code, to authorize educational institution permits for schools providing post-secondary education. (Supervisor Molinari presented.) Referred to Transportation and Traffic Committee.

File 126-85-4 [Condominium Conversion Limitation] Ordinance amending Section 1396 of Subdivision Code to extend the annual limit on condominium conversions for four years and to provide for certain exceptions. (Supervisor Kennedy presented.) Referred to Planning, Housing and Development Committee.

File 1-85 [Leaves of Absence] Resolution granting limited leaves of absence to various city and county officials. Adopted.



File 6-85-37 [Victoria Mxenge Memorial] Resolution expressing support for the Memorial Service being held to commemorate the death of Victoria Mxenge. (Supervisors Walker, Britt and Hongisto presented.) Adopted.

File 68-85-7.2 [Grant - Federal Funds] Resolution authorizing the Mayor's Office of Housing and Economic Development to apply for and accept an Urban Development Action Grant in an amount not to exceed \$600,000 for the proposed Bayview Square Commercial Center Project. (Supervisor Ward presented.) Referred to Planning, Housing and Development Committee.

File 42-85-102 [Street Closing] Resolution authorizing temporary closing of a portion of Polk Street, between Grove and McAllister Streets, from 9:00 a.m. to 9:00 p.m., on September 28, and from 9:00 a.m. to 6:00 p.m. on September 29, 1985, for an Octoberfest sponsored by Friends of Recreation and Park. (Supervisor Maher presented.) Adopted.

File 42-85-103 [Street Closing] Resolution authorizing temporary closing of a portion of Berry Street, between Fifth and Sixth Streets, from 10:00 a.m. to 2:00 p.m., on September 29, 1985, for band practice for the San Francisco Band Foundation. (Supervisor Maher presented.) Adopted.

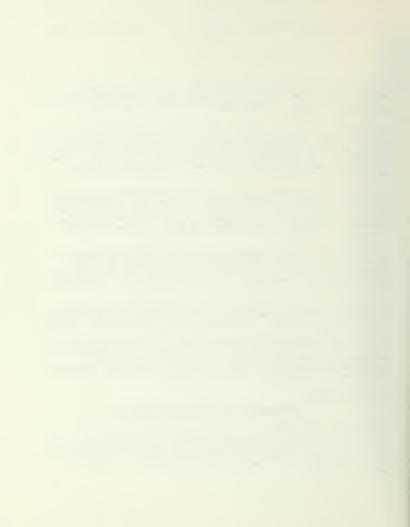
File 351-85-1 [Offshore Gas and Oil Drilling on California Coast] Resolution urging a renewal of moratorium on drilling for gas and oil on California Coast. (Supervisor Hongisto presented.) Adopted.

File 433-85 [National Day of Justice] Draft resolution endorsing October 19, 1985, as the National Day of Justice for Immigrants and Refugees and commending all who have advocated justice for immigrants and refugees. (Supervisor Britt presented.) Referred to Human Services Committee.

Committee Reports

Recommendations of Finance Committee

File 48-85-5 [Settlement of Lawsuit] Ordinance authorizing settlement of litigation entitled "Guinnane Construction Co., et al., v. San Francisco Planning Commission, et al.," San Francisco Superior Court No. 793-559, by payment of \$100,000. (Supervisor Renne presented as a recommendation of Committee.) Passed for second reading.



File 91-85-1 [Lease Amendment; Lease of Property] Ordinance approving and authorizing the execution of a first amendment to project lease and approving and authorizing execution of a CB-3 surface lease, both in connection with Yerba Buena Center, between the City and County, San Francisco Redevelopment Agency and YBC Associates. (Supervisor Renne presented as a recommendation of Committee.) Passed for second reading.

File 160-85-8 [Redevelopment Agency Bonds] Resolution approving the issuance by the Redevelopment Agency of the City and County of San Francisco of Residential Mortgage Revenue Bonds in an aggregate principal amount not to exceed \$48,000,000 for the purposes of its residential construction financing program for the Rincon Point-South Beach Redevelopment Project Area. (Supervisor Renne presented as a recommendation of Committee.) Adopted.

Requests for Hearings

File 7-85-21, By Supervisor Nelder: To consider a bus stop for the No. 21 Bus Line at Hayes and Octavia Streets. Referred to Transportation and Traffic Committee.

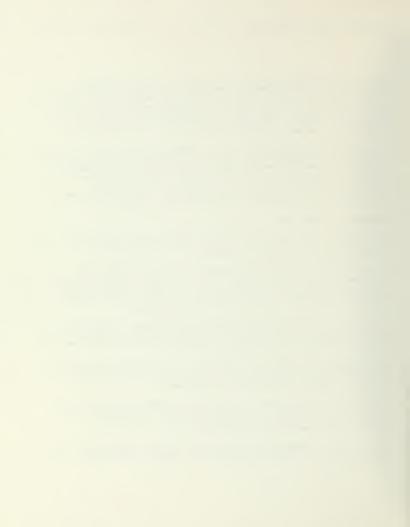
File 18-85-27, By Supervisors Nelder, Renne and Kennedy: To consider feasibility of reinstalling stop signs on Clay Street at the Spruce Street intersection, and to consider installing stop signs on Clay Street at Maple Street to further control traffic. Referred to Transportation and Traffic Committee.

File 283-85-1, By Supervisors Nelder and Kennedy: To consider requesting the Mayor to submit a supplemental appropriation to fund the installation of approximately twenty-five public restrooms. Referred to Public Works Committee.

File 283-85-2, By Supervisor Hongisto: To consider requiring that two restrooms be a part of every new restaurant. Referred to Planning, Housing and Development Committee.

File 431-85, By Supervisor Nelder: To consider requiring all intersection red lights to remain two seconds after change from yellow to red of corresponding intersection. Referred to Transportation and Traffic Committee.

File 432-85, By Supervisor Nelder: To consider requiring the sale of cigarettes at Laguna Honda Hospital. Referred to Health Committee.



Motions

Motion directing the Clerk of the Board to transmit to the City Planning Commission for hearing ordinance amending Section 1396 of the Subdivision Code to extend the annual limit on condominium conversions for four years and to provide for certain exemptions. File 126-85-4.1. (Supervisor Kennedy presented.) Adopted.

Motion that the Board of Supervisors transfer to the General Fund excess Water Department monies pursuant to Charter Section 6.407(e). File 430-85. (Supervisor Hongisto presented.) Referred to Finance Committee.

Motion that the Board award Certificates of Honor to various persons. File 6-85-38. (Various Supervisors) Adopted.

Motion that the Board award Letters of Commendation to various persons. File 6.1-85. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-85. Adopted.

Respectfully submitted,

John L. Taylor Clerk of the Board



Clerk to Act - September 17, 1985 - Page 1.

- 1. Journal of Proceedings for Monday, May 18, 1985, approved.
- 2. Clerk, Planning, Housing & Development Committee: Take appropriate notification steps re ordinance designating the Liberty-Hill Historic District, File 90-85-2, which was called from committee by Supervisor Kennedy and is to appear on the Board agenda for September 23, 1985. Supervisor Kennedy requests specific notification to: James P. Lovegren, 3755 20th Street, SF 94110; and Risa Teitelbaum, President, Liberty-Hill Neighborhood Association, 10 Hill Street, SF 94110.
- Refer to CPC proposed ordinance amending Section 1396 of the Subdivision Code to extend the annual limit on condominiums. See motion adopted so directing under File 126-85-4.1.

Requests Granted

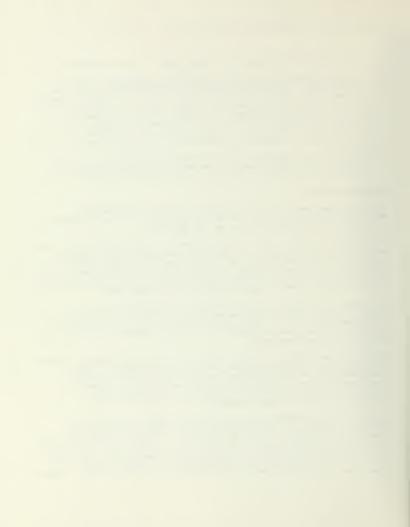
By Supervisor Nelder, that a letter be sent to the Municipal Railway, inquiring about reported overcrowding and "bad" scheduling on the No. 29 Bus Line and the No. 28 Bus Line.

By Supervisor Maher, that a letter be sent to the Director of Public Works, inquiring whether the department would consider holding a hearing on proposed changes in traffic patterns on Twin Peaks Boulevard at Clarendon Street, a trial period for which was passed by the Board in July, so that neighborhood residents might have an opportunity to comment thereon prior to implementation.

By Supervisor Hongisto, that a letter of inquiry be sent to the Chief of Police concerning the bombing of the Humanist Party Headquarters at 1315 - 16th Avenue, urging that it be thoroughly investigated and that apprehension of those responsible be made a priority of the department.

By Supervisor Hongisto, that a letter be sent to the Budget Analyst and Controller, requesting that they confer and make a joint recommendation as to the proper amount for transfer of Water Department monies to the General Fund, taking into account the city's obligation to refund overcharges to suburban water customers. [File 430-85, Finance]

By Supervisor Hongisto, that the City Attorney be requested to provide a summary of applicable state and city laws regarding restroom facilities for use by the public in bars, restaurants, gas stations and grocery stores and advice as to which city department is responsible for inspecting these establishments for compliance with said laws, together with legislation that would require two restrooms be a part of every new restaurant. [File 283-85-2, PH&D]



By Supervisors Nelder and Kennedy, that the City Attorney be requested to prepare a resolution requesting the Mayor to submit a supplemental appropriation to fund the installation of approximately twenty-five public restrooms throughout areas where the need of the public (including the homeless) requires ready access, particularly at the following locations: Union Square - 2; U.N. Plaza - 2; Justin Herman Plaza - 2; Hallidie Plaza - 3; Fisherman's Wharf - 3; North Beach/Broadway - 2; Victorian Park - 2; Portsmouth Square - 2; Pier 39 - 2; Mission Street - 2; Civic Center - 2; and Market and Castro - 1. [File 283-85-1, PW]

By Supervisor Nelder, that the City Attorney be requested to prepare legislation requiring that all intersection red lights remain two seconds after change from yellow to red of corresponding intersection lights, noting that 652 accidents resulting from red light violations have occurred in the city over the last year. [File 431-85. TRT]

By Supervisor Nelder, that the City Attorney be requested to prepare legislation requiring the sale of cigarettes at Laguna Honda Hospital. [File 432-85, Health]

By Supervisor Hongisto, that a letter of inquiry be sent to the Director of the Department of Public Works, to determine why a center traffic light has not been installed at 36th Avenue and Geary Boulevard. The Supervisor noted that support posts and wiring are already there, that Outer Richmond residents had been told the traffic signal would be installed by late 1984 or early 1985 and that still no action has been taken.

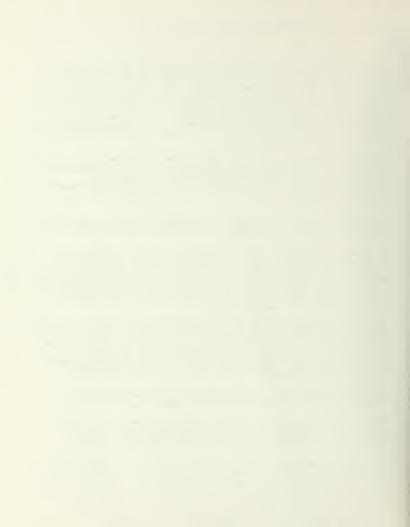
By Supervisor Kennedy that the City Attorney be requested to review H.R. 3008, the Federal Equitable Pay Practices Act of 1985, which would promote equitable pay practices and eliminate discrimination in federal civil service, and provide an opinion on whether the City and County of San Francisco could adopt parallel legislation with respect to its civil service and, if so, that the appropriate legislation be drafted.

By Supervisor Kennedy, that the Budget Analyst be requested to conduct a management audit of the Department of Public Health.

By Supervisor Maher, that the City Attorney be requested to draft appropriate legislation to amend the South of Market moratorium pursuant to a communication from the Public Defender, dated September 11, 1985, relating to the Hall of Justice Annex site.

By Supervisor Molinari, that a letter be sent to the Department of Public Works inquiring whether they can look into the problem of tire damage to automobiles caused by perpendicular cuts made in the pavement of San Francisco streets. The Supervisor noted that he is interested in knowing whether or not the cuts can be made less

severe or on an angle and whether a better warning sign can be posted indicating the cuts, especially in the evenings.



By Supervisor Nelder, that a letter of inquiry be sent to the Water Department concerning the spill of 6 + of PCB's which occurred last week during transportation of a PCB-containing transformer which had been stored on the San Andreas or Crystal Springs Watershed property. The Supervisor expressed the concern that if the PCB's had seeped into the soil the water supply may have become contaminated.

By Supervisor Nelder, that a letter be sent to the Department of City Planning, noting the need to keep jobs and produce housing in San Francisco and the assurances given to the Board during hearings on the Downtown Plan that departmental attention would be given to the need for and production of secondary office space by means of appropriate zoning proposals, asking whether the proposed South of Market plan makes such proposals and provisions and, if not, why not, and requesting the department to show that plan's compliance with the Mayor's housing policies.

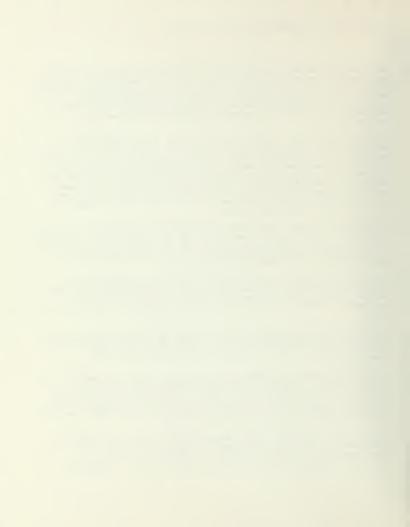
By Supervisor Nelder, that the City Attorney be requested to prepare legislation to provide an exemption from development fees (including transit), payroll and gross receipts tax and any other restrictions or assessments generally applicable for any development South of Market providing for secondary office space.

By Supervisor Nelder, that the Budget Analyst be requested to evaluate the potential fiscal effects of such legislation or lack thereof and the potential economic impact on the city and its residents of removal or retention in San Francisco of back-office jobs.

By Supervisor Renne, that a letter be sent to the Recreation and Park Department inquiring why lap swimming at Hamilton Pool between 6:00 a.m. and 8:00 a.m. on Tuesdays and Thursdays has been discontinued.

By Supervisors Walker, Renne and Ward, that a letter be sent to the General Manager of Public Utilities inquiring what actions the Public Utilities Commission has taken to discourage the continued harassment of women in non-traditional trades by co-workers, with particular emphasis on last week's assault on a female MUNI employee by a co-worker at the Army Street work site.

By Supervisor Molinari, that a memorandum be sent to the staff of Board members to remind them that the subject matter of files called from committee on roll call should be specified so that the listening audience is kept better informed on what is happening.



Clerk to Act - September 17, 1985 - Page 4.

Certificates of Honor

St. Mary's Adult Day Health Care Center (Supervisor Molinari)
Second Infantry Brigade (Supervisor Molinari)
General George Walter Titus (Supervisor Molinari)
San Francisco S.P.C.A. (Supervisor Molinari)
Arthur C. Latno Jr. (Supervisors Maher and Silver) [9/18]
Thomas A. Toomey, Jr. (Supervisors Renne, Kennedy, Nelder, Ward)
Dr. Harry Weinstein (Supervisors Nelder and Kennedy)
United Public Employees Local 790 (Supervisor Kennedy)
Luisa Blue (Supervisors Kennedy and Walker)
Milt Waalkens (Supervisor Kennedy)
Wilbert Williams (Supervisor Ward)
Ernest Milesi (Supervisor Britt)

Letters of Commendation

Ann Clemenza (Supervisor Ward) Richard Epstein (Supervisor Ward)

In Memoriams

Bill Powell (Supervisor Walker) Hailey Mae Eldridge (Supervisor Ward)

0613j



BOARD OF SUPERVISORS

CITY HALL, SAN FRANCISCO 94102 • Telephone 558-3184

September 25, 1985

Honorable Dianne Feinstein Mayor of San Francisco Room 200, City Hall San Francisco, California 94102 SEP 3 0 1985
SAN FRANCISCO
PUBLIC LIBRARY

Dear Mayor Feinstein:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, September 23, 1985, and action was taken thereon as noted:

File 97-85-35 [Mayor's Office for Small Business] Ordinance amending Administrative Code by adding Article XIII, Sections 5.120 through 5.122 thereto, to create the Mayor's Office for Small Business. (Supervisor Kopp) Called from Planning, Housing and Development Committee by Supervisor Kopp; scheduled for consideration by the Board on September 30, 1985.

File 115-85-45 [Notice for Planning Hearings] Ordinance adding Section 306.8 to City Planning Code, to require the posting of signs for certain hearings conducted pursuant to the City Planning Code. (Supervisor Walker presented.) Referred to Planning, Housing and Development Committee.

File 115-85-46 [Rincon Hill Zoning Change] Ordinance amending Zoning Map of the City and County of San Francisco, to reclassify property of Lot 55, Block 3749 and Lot 63 (formerly a portion of Lot 57), Block 3749, which block is generally bounded by First Street, Lansing Street, Essex and Folsom Street, from an M-1 (Light Industrial) to an RC-4 (Residential-Commercial High Density) with Rincon Hill Special Use District, Residential Subdistrict. (Supervisor Walker presented.) Referred to Planning, Housing and Development Committee.

File 1-85 [Leaves of Absence] Resolution granting limited leaves of absence to various city and county officials. Adopted.

File 12-85-48 [State Legislation] Resolution urging enactment of the 1985 Homelessness Recovery Package legislation. (Supervisor Kennedy presented.) Adopted.



File 4-85 [A.I.D.S. Prevention Project] Resolution urging her Honor, the Mayor, to proclaim the week of November 11 through November 16, 1985, as A.I.D.S. Prevention Project Week in San Francisco. (Supervisor Molinari presented on behalf of Supervisors Ward, Hongisto, Kennedy and Nelder.) Adopted.

File 79-85-5 [Federal Funding - Community Development] Resolution transferring \$30,000 from the Community Housing Rehabilitation Program (CHRP) to the Bernal Heights Community Foundation to supplement costs during the period September 1985 through January 1986, approving Addendum No. 3 to the 1985 Community Development Program. (Supervisors Walker, Renne and Maher presented.) Referred to Finance Committee.

File 84-85-8 [Housing Development - Polytechnic High School Site] Resolution authorizing and directing the Mayor's Office of Housing and Economic Development and the Department of Real Estate to send out request for proposals to develop the former Polytechnic High School Site; authorizing and directing the Mayor's Office of Housing and Economic development, the Department of Real Estate, the Department of City Planning and the City Attorney to enter into exclusive negotiations for the development of the former Polytechnic High School Site. (Supervisor Renne presented.) Referred to Finance Committee.

File 93-85-5 [Employee Relations] Resolution ratifying the memorandum of understanding with the Automotive Machinists Union, Local 1305. (Employee Relations Division) Called from Civil Service and General Administration Committee by Supervisor Walker; scheduled for consideration by the Board on September 30, 1985.

File 188-85-3 [Diablo Canyon] Resolution urging the State Legislature to hold public hearings regarding the storage of radioactive waste at Diablo Canyon Nuclear Power Plant. (Supervisor Kennedy presented.) Adopted.

File 269-85 [Doyle Drive] Resolution requesting the California Department of Transportation to transmit to the City and County of San Francisco its recommendations for altering Doyle Drive in a manner best suited to reduce fatalities. (Supervisor Kopp) Called from Transportation and Traffic Committee by Supervisor Kopp; scheduled for consideration by the Board on September 30, 1985.

File 269-85-2 [Golden Gate Bridge] Resolution urging the Golden Gate Bridge, Highway and Transportation District to reconsider its decision not to install movable median barriers on the Golden Gate Bridge. (Supervisor Molinari presented on behalf of Supervisor Silver.) Referred to Transportation and Traffic Committee.



File 400-85-2 [I-280 Concept Program] Resolution adopting as Board policy the mitigation measures to the I-280 Concept Program recommended by the Metropolitan Transportation Commission and the San Francisco Chamber of Commerce. (Supervisor Kopp presented.) Referred to Joint Transportation and Traffic/Planning, Housing and Development Committee.

File 435-85 [Japanese American Community] Resolution calling upon responsible leaders throughout California and the United States to repudiate racist behavior in the California State Assembly. (Supervisor Renne presented.) Adopted.

File 436-85 [Mexico City] Resolution pledging legislative support for all actions which may be appropriate to aid the relief effort for the City of Mexico and its citizens. (Supervisor Molinari presented on behalf of Supervisor Silver.) Adopted.

File 437-85 [Federal Funds - Refugee Employment and Training] Resolution requesting the City Attorney to join with Los Angeles County to protect federal funds for refugee employment and training. (Supervisor Molinari presented on behalf of Supervisor Silver.) Adopted.

File 438-85 [Sister City Programs with Greece] Resolution urging her Honor, the Mayor, to create Sister City Programs with cities in Greece. (Supervisor Kennedy presented.) Referred to Culture and Recreation Committee.

Committee Reports

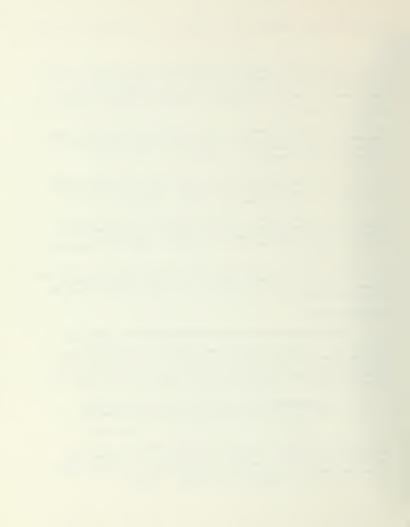
Recommendation of Transportation and Traffic Committee

File 42-85-92 [Street Closing] Resolution authorizing temporary closing of a portion of Twenty-Fifth Street, between Church and Dolores Streets, from 12:00 noon to 5:00 p.m., on September 29, 1985, for the Twenty-Fifth Street Society Block Party. Supervisor Maher presented as a recommendation of Committee. Adopted.

Recommendation of Joint Rules and Legislation/ Civil Service and General Administration Committee

(Supervisor Nelder dissenting in Committee)

File 99-85-1 [Employee Relations Services] Motion authorizing agreement with Liebert, Cassidy & Frierson to provide employee relations services for one year in the amount of \$14,000 a month. Supervisor Molinari presented as a recommendation of Committee; Supervisor Nelder dissenting in Committee. Adopted.



Requests for Hearings

File 18-85-28, By Supervisor Kopp: To consider feasibility of installing Stop signs at the intersections of 14th Avenue and Radio Terrace and 14th Avenue and Quintara Street. Referred to Transportation and Traffic Committee.

File 18-85-29, By Supervisor Renne: To consider feasibility of installing Stop signs at the corner of Sacramento and Walnut Streets. Referred to Transportation and Traffic Committee.

File 20-85-14, By Supervisor Kennedy on behalf of Supervisor Ward: To consider the feasibility of designating Alma and Rivioli Streets as one-way streets. Referred to Transportation and Traffic Committee.

File 100.1-84-32, By Supervisor Renne: To consider release of funds in the amount of \$66,000, reserved in the Department of Public Works 1984-85 budget. Referred to Finance Committee.

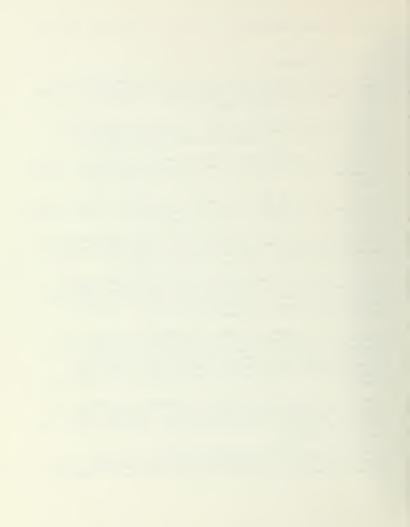
File 115-85-7, By Supervisor Nelder: To consider amending Section 440.5 of the Health Code to provide that toilet facilities required to be provided therein shall be open at all times for the use of employees and patrons. Referred to Health Committee.

File 173-85-3, By Supervisor Walker: To consider the Public Utilities Commission's proposed revision to the Transit Shelter Program and its process in developing the original proposal which has since been deemed "economically unfeasible." Referred to Transportation and Traffic Committee.

File 439-85, By Supervisor Renne: To consider current status of proposals for development in the eastern side of the city, the cumulative impact of such development and a review of the degree of coordination existing between various governmental agencies concerning basic infrastructure, such as police, fire, parks, schools and roads. Referred to Planning, Housing and Development Committee.

File 440-85, By Supervisor Walker: To consider the potential for conflict of interest which arises for the City Attorney when the Mayor and the Board of Supervisors are not in agreement and the City Attorney is expected to advise both parties. Referred to Rules and Legislation Committee.

File 441-85, By Supervisor Kennedy on behalf of Supervisor Ward: To consider plans for the celebration of the 50th Anniversary of the Golden Gate Bridge. Referred to Culture and Recreation Committee.



File 442-85, By Supervisor Kennedy on behalf of Supervisor Ward: To consider the feasibility of developing a Women's Business Task Force. Referred to Planning, Housing and Development Committee.

File 443-85, By Supervisor Kennedy on behalf of Supervisor Ward: To consider procedures for remarking/repainting curb zones in San Francisco on a systematic basis by geographic area. Referred to Transportation and Traffic Committee.

Motions

Directing the Clerk of the Board to transmit to the City Planning Commission for hearing ordinance amending the City Planning Code by adding Section 306.8 thereto, to require the posting of signs for certain hearings conducted pursuant to the City Planning Code. File 115-85-45.1. (Supervisor Walker presented.) Adopted.

Motion directing the Clerk of the Board to transmit to the City Planning Commission for hearing ordinance amending the Zoning Map of the City and County of San Francisco to reclassify property of Lot 55, Block 3749 and Lot 63 (formerly a portion of Lot 57), Block 3749, which block is generally bounded by First Street, Lansing Street, Essex and Folsom Street, from an M-1 (Light Industrial) to an RC-4 (Residential-Commercial High Density) with Rincon Hill Special Use District, Residential Subdistrict. File 115-85-46.1. (Supervisor Walker presented.) Adopted.

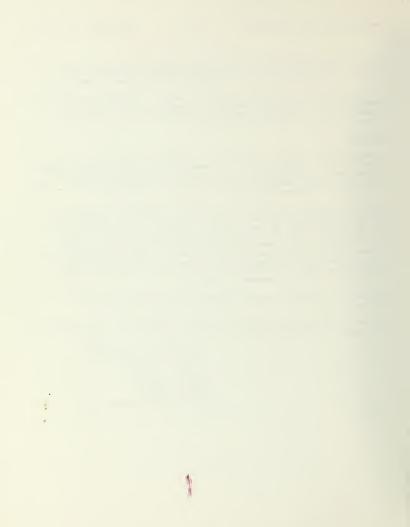
Motion that the Board award Certificates of Honor to various persons. File 6-85-39. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-85. Adopted.

Respectfully submitted,

John L. Taylor Clerk of the Board

0617i



BOARD OF SUPERVISORS

CITY HALL, SAN FRANCISCO 94102 • Telephone 558-3184

October 1, 1985

DOCUMENTS DEPT.

Honorable Dianne Feinstein Mayor of San Francisco Room 200, City Hall San Francisco, California 94102

OCT 4 1985

Dear Mayor Feinstein:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, September 30, 1985, and action was taken thereon as noted:

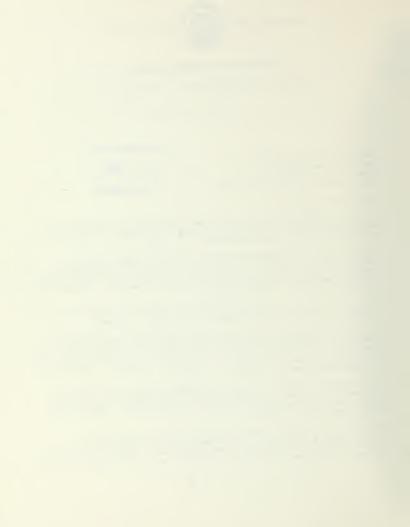
File 101-85-17 [Government Funding] Ordinance appropriating \$500,000, Public Health - Environmental Health, for professional and special services (identify, transport and dispose hazardous wastes stored by various departments); an emergency measure. (Supervisor Walker presented.) Finally Passed.

File 1-85 [Leaves of Absence] Resolution granting limited leaves of absence to various City and County officials. Adopted.

File 42-85-105 [Street Closing] Resolution authorizing temporary closing of a portion of Francis Street, between Mission Street and Alemany Boulevard, from 10:00 a.m. to 12:30 p.m., from October 7-11 and October 14, 1985, for school playground purposes. (Supervisor Molinari presented.) Adopted.

File 42-85-106 [Street Closing] Resolution authorizing temporary closing of portions of various streets (Grant Avenue, San Bruno Avenue, Grove Street and Executive Park Boulevard). (Supervisor Maher presented.) Adopted.

File 387-85-1.1 [Latin American Sister Cities] Resolution establishing a task force to recommend possible Latin American Sister Cities to the Mayor for her selection. (Supervisors Nelder and Ward presented.) Referred to Culture and Recreation Committee.



File 398-85 [Divestment of City Funds] Draft ordinance amending Administrative Code by adding Article XIX, Sections 10.210 through 10.220, inclusive, thereto, to prohibit deposits, investments, contracts or purchases involving City funds with persons, financial institutions or other businesses having specified relations with either the government of South Africa or certain private entities doing business with or in South Africa; exceptions. (Supervisors Britt, Kennedy, Ward presented.) Referred to Finance Committee.

File 447-85 [Street Artist] Resolution designating temporary downtown area selling spaces for street artists certified by the Art Commission for the Christmas Season, 1985, beginning on November 29 and ending on December 31, 1985. (Supervisor Walker presented.) Referred to Public Protection Committee.

File 448-85 [Sports Stadium] Resolution urging the Mayor to take all action necessary to secure availability of Rincon Hill for the private construction of a multi-use stadium/real estate complex. (Supervisor Kopp presented.) Referred to Joint Culture and Recreation/Planning, Housing and Development Committee with request it be heard as soon as possible.

File 449-85 [Closure of Municipal Parking Lot - West Portal Avenue] Resolution authorizing temporary closure and use of 174 West Portal Avenue parking lot on Saturday, October 5, 1985, from 7:00 a.m. to 5:00 p.m., for use by the West Portal Avenue Association Western Days event. (Supervisor Maher presented.) Adopted.

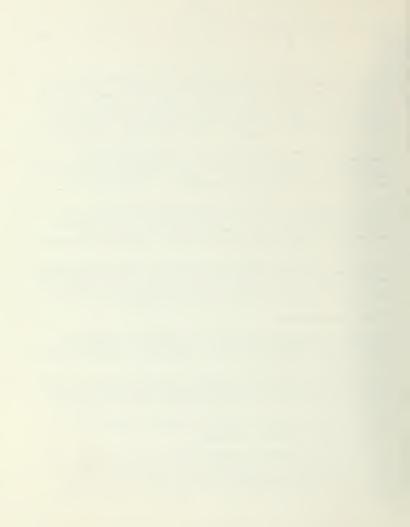
Requests for Hearings

File 13-85-13, By Supervisor Hongisto: To consider urging the President of the United States to not repeal the "rehabilitation credit" in his current tax proposals. Referred to Planning, Housing and Development Committee.

File 13-85-14, By Supervisor Hongisto: To consider Federal funding of research on the effects of pollutants on San Francisco Bay as part of the Clean Water Act reauthorization legislation currently before Congress. Referred to Energy and Environment Committee.

File 18-85-30, By Supervisor Maher: To consider removal of Stop sign at the corner of Clay and Spruce Streets. Referred to Transportation and Traffic Committee.

File 97-85-44, By Supervisors Maher, Walker, Hongisto, Ward: To consider enacting privacy ordinance to protect employees against unreasonable inquiry and investigation into off-the-job conduct, associations and activities not directly related to the actual performance of job responsibilities. Referred to Human Services Committee.



File 124-85-14, By Supervisor Ward: To consider increasing fines for blocking driveways, crosswalks and parking on sidewalks. Referred to Finance Committee.

File 127-85-4, By Supervisor Renne: To consider amending Part III, Municipal Code to continue the exemption for residential telephone, electricity, gas, water and steam, commonly known as Utility Users Tax Exemption. Referred to Finance Committee.

File 170-85-2, By Supervisor Silver: To consider whether we should require prevailing wages for minority and women bidders under the MBE/WBE/LBE ordinance who compete for janitorial contracts. Referred to Finance Committee.

File 242-85-1. By Supervisor Britt: To consider identification of hazardous buildings and steps that might be taken to reduce their danger in an earthquake. Referred to Public Works Committee.

File 450-85, By Supervisor Silver: To consider imposing interim zoning controls for Chinatown Historical District and to determine if the controls should be permanent. Referred to Planning, Housing and Development Committee.

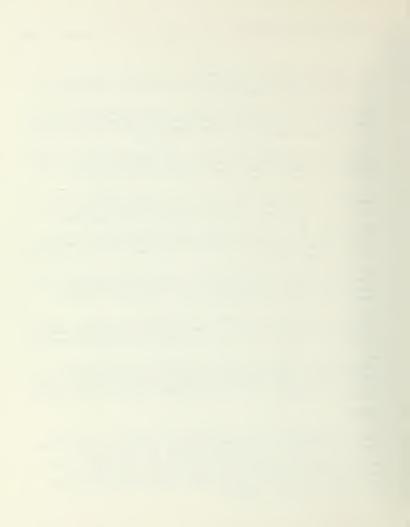
File 450-85-1, By Supervisor Silver: To consider report entitled "A Plan for Chinatown" and the Chinese Consolidated Benevolent Association's "Housing Action Program". Referred to Planning, Housing and Development Committee.

File 7-85-18.1 [Public Transportation] Resolution making a finding concerning proposed revision of the Municipal Railway Fare Schedule. Returned by the Mayor with her disapproval; consideration continued to October 7. 1985.

File 7-85-18.2 [Public Transportation] Resolution approving a temporary adult monthly pass price reduction from \$24.00 to \$20.00 for the San Francisco Municipal Railway, commencing October 1, 1985. Returned by the Mayor with her disapproval; consideration continued to October 7, 1985.

Motions

Motion directing the Clerk of the Board to transmit to the City Planning Commission for hearing ordinance temporarily prohibiting approval of permits for the establishment and operation of restaurants, fast food establishments and bars on Clement Street between Arguello Boulevard and Funston Avenue; providing for definitions and a severability clause and repealing the current moratorium set forth in Ordinance No. 136-85. File 110-84-13.2. (Supervisor Molinari) Adopted.



Motion to submit to the qualified electors of the City and County of San Francisco a declaration of policy regarding the removal of the Embarcadero Freeway. File 400-85-3. (Supervisor Hongisto) Referred to Rules and Legislation Committee.

Motion that the Board award Certificates of Honor to various persons. File 6-85-39. (Various Supervisors) Adopted.

Motion that the Board award Letters of Commendation to various persons. File 6.1-85. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-85. Adopted.

Respectfully submitted,

John L. Taylor Clerk of the Board

0622j

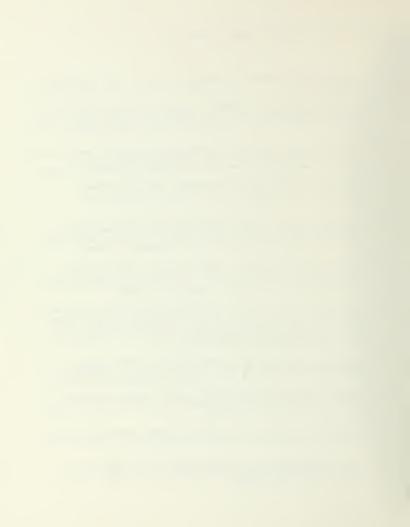


Clerk to Act - October 1, 1985 - Page 1.

- Journal of Proceedings for Tuesday, May 28, 1985, approved. Rosemary note.
- Calendar Clerk note: Items 3, 4 and 5, File Nos. 400-85-1, 400-85 and 400-85-2 referred to Committee of the Whole of the Board of Supervisors on November 4, 1985; special order at 3:00 p.m.
- Re Item 6, File 110-84-13: Amendment of the Whole bearing same title adopted; referred to City Planning Commission for hearing; amendment of the whole continued to October 21, 1985.

Pursuant to motion adopted in Board, Clerk to transmit amendment of the whole to City Planning Commission for hearing. File 113-84-13.2

- 4. Re Item 19, File 40-85-6: Amend title by inserting the following phrase "setting time limits for vehicles without parking permit for areas "F" or "N" on certain streets" after the word "limitations," on line 2. Adopted as amended.
- 5. Re Item 20, File 40-85-7: Amend title by inserting the following phrase "setting time limits for vehicles without parking permit for areas "F" or "N" on certain streets" after the word "apply" on line 3. Adopted as amended.
- 6. Re Item 25, File 97-85-35: Amendment of the whole presented by Supervisor Kopp entitled "Ordinance amending Administrative Code, to create the Mayor's Office for Small Business and the Small Business Advisory Commission; rereferred to Committee with pending amendment of the whole.
- Re Item 27, File 269-85: Amendment of the whole presented by Supervisor Kopp bearing same title as shown on calendar; Consideration continued with pending amendment of the whole.
- Transportation and Traffic Clerk note: Notify interested parties regarding temporary street closings adopted by Board; File Nos. 42-85-105, 42-85-106.
- Finance Clerk note: Refer draft ordinance contained in File 398-85 to City Attorney for review, preparation and approval as to form.
- Transportation and Traffic Clerk note: Notify appropriate parties regarding temporary closure and use of West Portal parking lot. File 449-85.



Clerk to Act - October 1, 1985 - Page 2.

11. Pursuant to Board action, letter to be sent to Department of Public Health requesting monthly reports be submitted relative to the supplemental appropriation for \$500,000 for professional and special services (identify, transport and dispose hazardous wastes stored by various departments). File 101-85-17.

Requests Granted

By Supervisor Hongisto, that City Attorney be requested to advise as to the feasibility of identifying the sewer service charge as a tax.

By Supervisor Kopp, that Budget Analyst be requested to review and report on the availability of Rincon Hill for the private construction of a multi-use stadium/real estate complex. File 448-85.

By Supervisor Molinari, that letter be sent to the Chief of Police regarding the 900 block of Columbus Avenue, between Taylor and Lombard Streets, requesting investigation of loitering and vagrancy that have become an increasing nuisance to the merchants and tourists who own businesses or visit the North Beach-Fisherman's Wharf area.

By Supervisor Molinari, that Budget Analyst conduct a management audit of the Health Service System addressing the following concerns:

- What is the scope of the present health plans offered to members of the System;
- What other plans have been considered and how do their costs and coverages compare with the current plan;
- What are the procedures for evaluating the plan on an annual basis as required by the City Charter; and
- Who is responsible for evaluating the costs and benefits associated with the plans currently being used.

By Supervisor Molinari, that letter be sent to the Mayor's Office of Housing and Economic Development to determine whether they considered the possibility of using the airspace above the Broadway Tunnel for senior housing.

By Supervisor Molinari, that letter be sent to the Mayor concerning the feasibility of sending a task force of department heads and experts in the area of earthquake safety to Mexico City to study the recent earthquake and that the City seek private sources to fund this study.



By Supervisor Renne, that letter be sent to the Controller, Budget Analyst, Mayor's Office with the assistance of the Civil Service Commission and relevant City departments, requesting they prepare a joint report on employment trends within the government, which would show the number of permanent, temporary and other classes of employees authorized for 1985-86 and the last five years and how many positions were actually filled during these fiscal years and a separate report on whether the employees are funded by general fund or from other sources. The Supervisor would appreciate receiving a time schedule for completing the project.

By Supervisor Renne, that City Attorney be requested to prepare appropriate legislation to continue the exemption for residential telephone, electricity, gas, water and steam, commonly known as Utility Users Tax Exemption. File 127-85-4.

By Supervisors Renne and Walker, that letter of inquiry be sent to the Controller and Budget Analyst to determine whether a franchise payment of two percent of gross receipts for Pacific Auxiliary Fire Alarm Company is adequate and fair and, if not, what action is recommended.

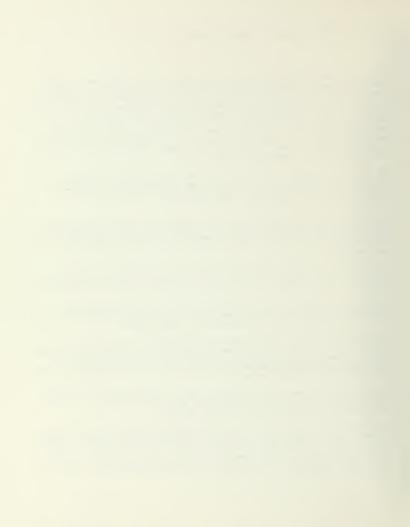
By Supervisor Silver, that City Attorney be requested to draft legislation for interim zoning controls for the Chinatown Historical District. File 450-85.

By Supervisor Silver, that letter be sent to the City Planning Department requesting a study be done for permanent zoning controls for the Chinatown Historical District. File 450-85.

By Supervisor Silver, that letter of inquiry be sent to the City Planning Department to determine whether there has been any response to the Chinese Consolidated Benevolent Association since July 10, 1985 concerning their document entitled, "A Plan for Chinatown" and their "Housing Action Program".

By Supervisor Silver, that letter be sent to the Director of Public Works requesting that trash containers be placed at the intersections of Woodside and Portola Avenue.

By Supervisor Silver, that letter of inquiry be sent to the Assessor to determine his position on certain transferable development rights issues; such as, will the assessed value of a lot transferring TDR's be diminished upon transfer and will a tax sale pertaining to the lot transferring TDR's subsequent to the TDR sale have any effect on that TDR transfer?



By Supervisor Silver, that letter be sent to Department of City Planning transmitting copy of St. Francis Homes Association's neighborhood commercial plan and asking for comments and comparative analysis of the proposal.

By Supervisor Walker, that City Attorney be requested to advise what steps the Board needs to take to assure City College's right of first refusal on the north reservoir if and when it is ever declared surplus by the Water Department and the City.

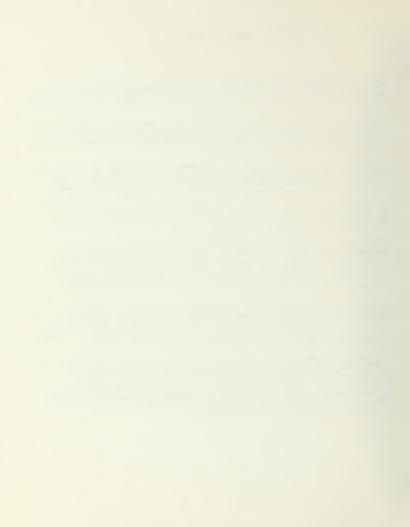
By Supervisor Walker, that City Attorney be requested to review the attached Appelate Court decision Athison, T & S.F. RR Co. v. Abar [275 C.A. 2d] and analyze what impact, if any, this decision may have on the proposed Mission Bay Development project. File 402-85

By Supervisor Ward, that letter be sent to the Director of Public Works requesting that trash receptacle be placed at the corner of 22nd and Church Streets.

By Supervisor Ward, that letter of inquiry be sent to the Chief of Police to ascertain procedures for enforcing parking violations (sidewalks, driveways, crosswalks, etc.) in the 400-500 block of Hill Street. Handicapped residents have been unable to use the "wheelchair dips" at street corners where automobiles block the crosswalks. File 124-85-14.

By Supervisor Ward, that City Attorney be requested to prepare appropriate legislation to amend existing ordinances governing the parking of automobiles on sidewalks which would impose \$100 fine for such parking, \$50 fine for blocking the "wheelchair dips" at street corners and a fine for parking in driveways. File 124-85-14.

By Supervisor Ward, that letter be sent to the Public Utilities Commission requesting consideration be given to reinstating the streetcar stop at 23rd and Church Streets and information be provided on the procedure for notifying residents when Municipal Railway vehicle stops are proposed or changed and how many elderly and permanently handicapped residents have been notified to testify at past or calendared public hearings.



By Supervisor Ward, that letter of inquiry be sent to the Municipal Railway to determine the rational for discontinuance of a Municipal Railway vehicle stop at Visitacion Avenue and Peabody Streets near the Rockridge Medical Facility. The following questions should be addressed:

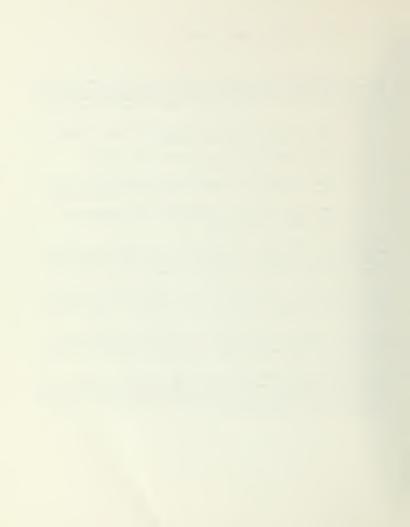
- What availability exists for all to have use of public transportation near this facility:
- How far away from the facility are other stops to connector buses/streetcars?
- 3. Does the medical facility provide a shuttle transit that adheres to Municipal Railway schedules at nearby stops?
- Was there adequately noticed public information about a public hearing which determined or surveyed public sentiment on this matter?

By Supervisor Britt, that letter be sent to the Municipal Railway requesting that consideration be given to relocating the bus stop at Haight and Bucanan Streets. Concern has been expressed about the safety of patrons waiting at this dark corner.

By Supervisor Maher, that letter be sent to the Director of Public Works requesting an investigation of accidents on Alemany Boulevard and whether "grooving" the roadway in the vicinity of high-accident areas would be feasible and warranted.

By Supervisor Maher, that City Attorney be requested to preapre appropriate legislation which would create a citywide use category entitled "live-work" modeled upon the recommendations in the South of Market Study (pages 17, 18, 29, 43 and 44).

By Supervisor Maher, that City Attorney be requested to preapre appropriate legislation which protect employees against unreasonable inquiry and investigation into off-the-job conduct, associations and activities not directly related to the actual performance of job responsibilities. File 97-85-44.



Clerk to Act - October 1, 1985 - Page 6.

Certificates of Honor

Roy Zellick (Supervisor Molinari) Rick Ruvolo (Supervisor Walker) Anne Fredricks (Supervisor Walker) [10/15] Women's Alcoholism Center (Supervisor Walker) Gertrude Gurdi (Supervisor Maher) Stanley Rubenstein (Supervisor Maher) [10/15]

Letters of Commendation

None.

In Memoriams

Aldolph A. Schuman (Supervisor Molinari, on behalf of the entire Board)
Ruth Mason Duniway (Supervisor Kopp)
Bennie Forte (Supervisor Kopp)
Newton J. Hale (Supervisor Kopp)
Sy Owens (Supervisor Kopp)
Renee Laboure Salinger (Supervisor Kopp)
Alan Kreuzberger (Supervisor Hongisto)
Sally Shafer (Supervisors Hongisto, Kopp)
Harold E. Haywood (Supervisor Kennedy)

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BOARD OF SUPERVISORS

CITY HALL, SAN FRANCISCO 94102 • Telephone 558-3184

DOCUMENTS D'October 8, 1985

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Honorable Dianne Feinstein Mayor of San Francisco Room 200, City Hall San Francisco, California 94102

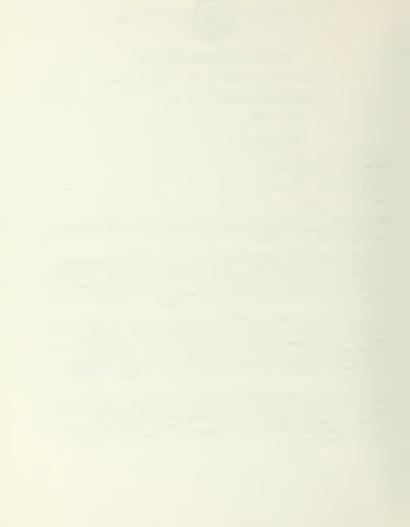
Dear Mayor Feinstein:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, October 7, 1985, and action was taken thereon as noted:

File 106-85-4 [Salary Standardization] Draft ordinance amending Ordinance No. 164-85 (Salary Standardization Ordinance) to correct clerical errors by amending Section VII.A.1(b) thereof, relating to salary step plan and salary adjustments-promotive appointment to a higher class. (Supervisor Molinari presented.) Referred to Civil Service and General Administration Committee.

File 118-85-6 [Hazardous Materials] Ordinance amending Health Code by adding Article 21 thereto and amending Fire Code by repealing Article 29 thereof, to transfer enforcement of the Hazardous Materials Permit and Disclosure Ordinance from the Fire Department to the Department of Public Health and to update and conform requirements for underground storage tanks and other provisions with State laws. (Supervisor Walker presented.) Referred to Health Committee.

File 124-85-12 [Parking Permits] Ordinance amending Traffic Code by amending Section 308.3 thereof, to authorize educational institution permits for schools providing post-secondary education in Residential Permit Parking Area "A". (Supervisor Molinari presented as an amendment of the whole.) Referred to Transportation and Traffic Committee.



File 451-85 [Landmark Preservation] Ordinance amending City Planning Code by amending Section 1014 to change the procedure for the suspension of action on permits involving proposed landmark sites and historic districts. (Supervisor Maher presented.) Referred to Planning, Housing and Development Committee.

File 1-85 [Leaves of Absence] Resolution granting limited leaves of absence to various City and County officials. Adopted.

File 29-85-8 [Site Approval] Resolution approving location of site at 471 Jessie Street for a South of Market Outpatient Clinic by Department of Public Health, Community Mental Health Services. (Supervisor Walker presented.) Adopted.

File 42-85-108 [Street Closing] Resolution authorizing temporary closing of a portion of Maiden Lane, between Stockton Street and Grant Avenue, from 3:00 p.m. to 2:00 a.m., on October 28, 1985, for the benefit of Urban School sponsored by Castilla Properties. (Supervisor Molinari presented.) Adopted.

File 452-85 [Street Vacation] Resolution declaring intention to order the vacation of Ellis Street, between Fillmore and Steiner Streets, within the Western Addition Approved Redevelopment Project and setting date of public hearing. (Supervisor Kennedy presented.) Referred to Public Works Committee.

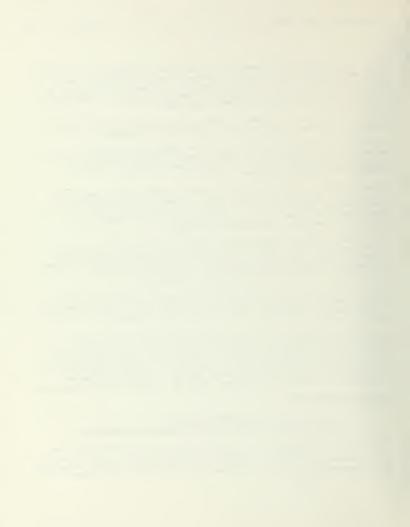
File 333-85-1.1 [School Play Yards] Resolution urging the Mayor to submit a supplemental appropriation for reopening school yards after school hours. (Supervisor Nelder presented.) Referred to Culture and Recreation Committee.

File 453-85 [Reduction of Floor Area Ratios] Resolution imposing interim zoning controls to reduce the basic floor area ratio limit to 6.0 to 1 in C-M Districts and to change such limit from 10.0 to 1 to 6.0 to 1 for certain C-2 Districts and for the Automotive Special Use District, for an eighteen month period. (Supervisor Walker presented.) Referred to Planning, Housing and Development Committee.

Report of Committee

Recommendation of Civil Service and General Administration Committee

File 425-85 [Salary and Wage Division] Resolution authorizing the Civil Service Commission to expend budgeted funds for conducting the Salary Survey for Fiscal Year 1985-86. (Supervisor Nelder presented as recommendation of Civil Service and General Administration Committee.) Adopted.



Requests for Hearings

File 101-82-19.4, By Supervisor Renne: To consider release of \$3,500 held in reserve for the Performing Arts Garage. Referred to Finance Committee.

File 7-85-22, By Supervisor Kennedy: To consider level of service to the bus stop at the corner of Geary Boulevard and Wood Street for the westbound Number 38 Geary bus line. Referred to Transportation and Traffic Committee.

File 7-85-23, By Supervisor Nelder: To consider relocating the bus stop on Mansell and University Streets down a few feet to remedy the inconveniences of debris and graffiti that now exist. Referred to Transportation and Traffic Committee.

File 18-85-32, By Supervisor Nelder: To consider reinstallation of a Stop sign at the east/west corners of Clay and Spruce Streets. Referred to Transportation and Traffic Committee.

File 18-85-33, By Supervisors Kennedy and Nelder: To consider installing traffic control device at the intersection of Hayes and Shrader Streets. Referred to Transportation and Traffic Committee.

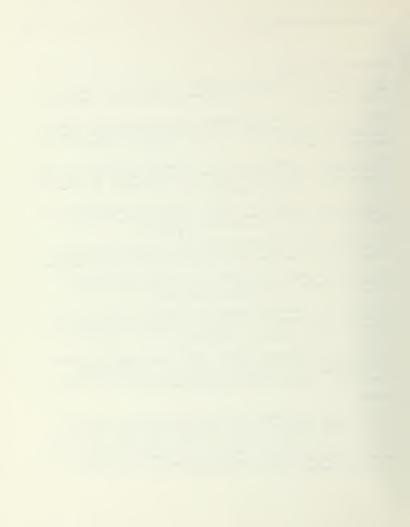
File 454-85, By Supervisor Kennedy: To consider feasibility of installing a mural at the Upper Noe Valley Recreation Center. Referred to Culture and Recreation Committee.

File 455-85, By Supervisor Kennedy: To consider whether the City and County might benefit from the use of "Denver boots" similar to those used in the District of Columbia for traffic enforcement. Referred to Public Protection Committee.

File 456-85, By Supervisor Nelder: To consider requiring private utility company employees (PG&E, Pacific Bell, etc.) to wear identification in a prominent place on their uniform when making house calls. Referred to Public Works Committee.

Motions

Motion initiating amendment to City Planning Code and imposing Interim Zoning Controls to reduce the basic floor area ratio limit to 6.0 to 1 in C-M Districts and to change such limit from 10.0 to 1 to 6.0 to 1 for certain C-2 Districts and for the Automotive Special Use District and directing the Clerk of the Board to transmit proposed amendment to City Planning Commission. File 453-85-1. (Supervisor Walker presented.) Adopted.



Motion that the Board award Certificates of Honor to various persons. File 6-85-40. (Various Supervisors) Adopted.

Motion that the Board award Letters of Commendation to various persons. File 6.1-85. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-85. Adopted.

Respectfully submitted,

John L. Taylor Clerk of the Board

0638j





BOARD OF SUPERVISORS

CITY HALL, SAN FRANCISCO 94102 • Telephone 558-3184

October 8, 1985

Honorable Dianne Feinstein Mayor of San Francisco Room 200, City Hall San Francisco, California 94102

Dear Mayor Feinstein:

The following is an addendum to the off-calendar items presented in the meeting of the Board of Supervisors held on Monday, October 7, 1985, and action was taken thereon as noted:

File 89-85-7, By Supervisor Ward: To consider the feasibility of enrolling Class 2806 Disease Control Investigator and Class 2808. Supervisor, Disease Control Investigator in State Disability Insurance Program. Referred to Civil Service and General Administration Committee.

Respectfully submitted.

John L Taylor Clerk of the Board



Clerk to Act - October 8, 1985 - Page 1.

- Journal of Proceedings for Monday, June 3, 1985 approved. Rosemary note.
- Civil Service and General Administration Clerk note: Refer draft ordinance contained in File 106-85-4 to City Attorney for review, preparation and approval as to form.
- Transportation and Traffic Clerk note: Notify interested parties of street closing approved in Board. File 42-85-108.
- Pursuant to motion adopted in Board, transmit resolution with exhibit ordinance to City Planning Commission contained in File 453-85.

Requests Granted

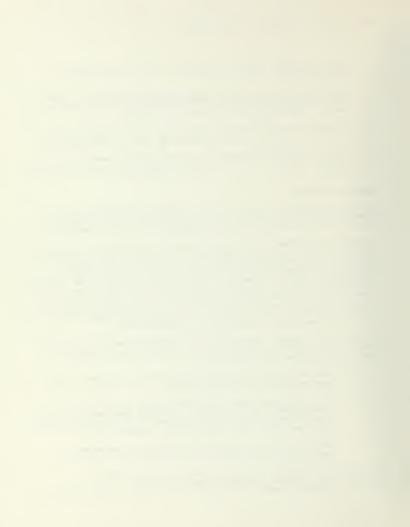
By Supervisor Kennedy, that letter of inquiry be sent to the City Planning Commission relative to the Apparel Mart III development project and its relation to the qualifications of the Downtown Plan.

By Supervisor Kennedy, that letter be sent to the Chief of Police requesting that the Police Department review and report, in writing, steps that have been taken and mechanisms currently in plance relative to alleged open drug dealing activity in the City's housing development projects. The report should include but not be limited to explaining the seriousness of the drug activity in those areas, arrests that have been made, convictions if any, injuries sustained by residents of those projects, the level of protection being given to those residents, and any problems that the Department may be having in eradicating drug activity in those areas.

By Supervisor Kennedy, that letter of inquiry be sent to the Chief Administrative Officer concerning the Western Addition Cultural Center to determine the following:

- Whether or not any monies have been distributed to the Western Addition Cultural Center;
- If monies have been dispursed, detail to whom the dispursement were forwarded, how much money was sent, when the monies were sent, who endorsed the checks and document each and every dispursement since January, 1985.
- Report any and all activity relating to the Western Addition Cultural Center that appears questionable.

By Supervisor Kennedy, that letter be sent to the Chief Administrative Officer requesting that he conduct a full and complete management audit of the Western Addition Cultural Center.



Clerk to Act - October 8, 1985 - Page 2.

By Supervisor Kennedy, that letter of inquiry be sent to each department to determine the feasibility of allowing the use of credit cards by the public for payment of fees and charges to the City and County.

By Supervisor Kennedy, that letter of inquiry be sent to each department to determine the amount of money spent on travel last year and the projected budget for this year and the feasibility of using a centralized department responsible for all City and County travel arrangements in order to take advantage of advanced bookings, volume discounts, special rates and other reduction of expenses.

By Supervisor Maher, that letter of inquiry be sent to the Port Commission and City Attorney to ascertain why Commodore Helicopter Company is still conducting flights from Pier 43, despite the fact that their permit has expired.

By Supervisor Molinari, that letter be sent to the Director of Public Health concerning mosquitos in the North Beach area and requesting an investigation of the problem, specifically near 238 Francisco Street.

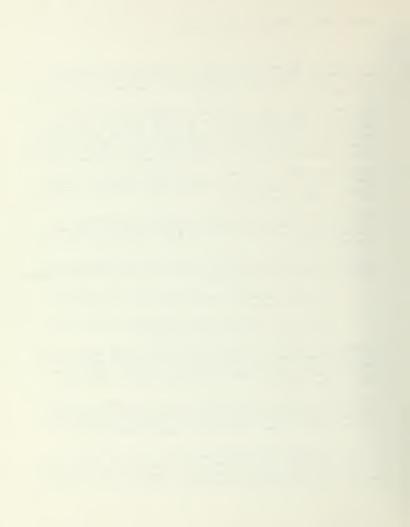
By Supervisor Molinari, that letter be sent to the Budget Analyst requesting that he include the following questions in his management audit of the Health Service System:

- How does the Health Service System audit the hospital bills of members;
- What is the process by which the Health Service System awards the contracts on those audited?

By Supervisor Nelder, that letter of inquiry be sent to the Public Utilities Commission to determine the feasibility of rerouting the Number 31 Balboa bus line to accommodate the senior citizens who reside at the Rosa Parks Senior Housing building at 1251 Turk Street. File 7-85-14.

By Supervisor Nelder, that City Attorney be requested to prepare appropriate legislation which would require private utility company employees (PG&E, Pacific Bell, etc.) to wear identification in a prominent place on their uniform when making house calls. File 456-85.

By Supervisor Renne, that letter be sent to the Mayor asking whether she has responded to County Supervisors Association of California's inquiry as to San Francisco's ability to provide the required ten percent match of \$1,136,907 required for augmentation of Short-Doyle funds.



By Supervisor Silver, that letter be sent to the Parking Authority requesting consideration of establishing a task force on towing of abandoned cars, to include owners or operators of wrecking yards in San Francisco, Supervisor Silver, representative of Police Department and other persons whom the Parking Authority may deem appropriate and report back to the Board or City Planning Department.

By Supervisor Silver, that letter be sent to City Attorney concerning illegal operation of Pick Your Own Parts wrecking yard in which conditional use permit has not been granted for dismantling of automobiles. The Board has adopted legislation which gives the City Attorney the authority to seek injunctive relief, if necessary, to close it down.

By Supervisor Walker, that letter be sent to the Chamber of Commerce requesting their assistance in encouraging major employers to survey building occupants/employees to determine the childcare needs and concerns of their workforce and transmitting copy of sample survey form.

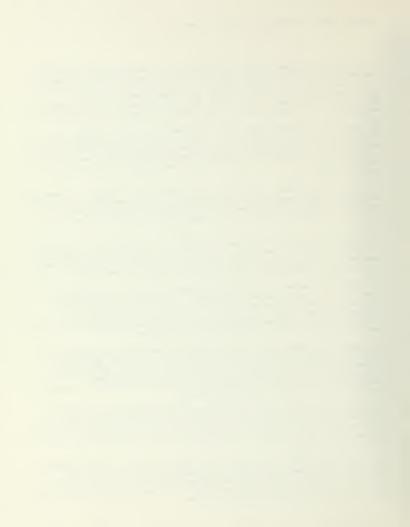
By Supervisor Walker, that Budget Analyst be requested to perform a management audit of the Department of City Planning with particular emphasis on permit processing, adequate staffing to meet City and State mandated deadlines, enforcement bottlenecks and fees.

By Supervisor Walker, that City Attorney provide an opinion as to when it is legally possible to offer a correction to the Salary Standardization Ordinance, either to correct clerical errors, to conform to other legal documents or to assure that the Salary Standardization Ordinance conforms to the Board's legislative intent and or to assure that the SSO is a legal document.

By Supervisor Ward, that City Attorney be requested to provide an opinion regarding the Board of Supervisors or Mayor's ability to budget funds into the future for other than capital improvements according to the San Francisco Charter or other pertinent regulations, with specific attention to Public Utilities reforms for service to seniors and disabled persons.

By Supervisor Ward, that City Attorney be requested to provide an opinion on whether it is permissible for Public Utilities Commission and the Board of Supervisors to determine who is eligible to receive a transfer or be charged an additional fee for transferring from one vehicle to another.

By Supervisor Ward, that letter of inquiry be sent to the Employee Relations Division, concerning enrollment in State Disability Insurance Program, to determine whether Class 2806 Disease Control Investigator and Class 2808 Supervisor, Disease Control Investigator are eligible to enroll in this program.

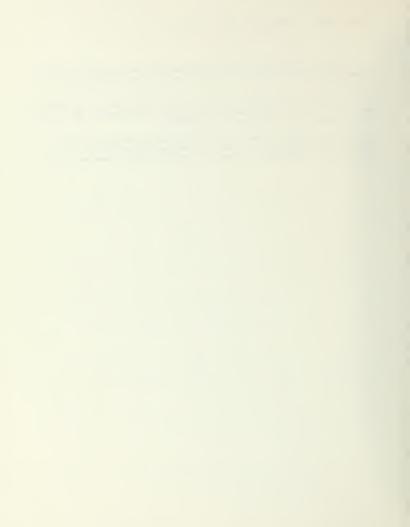


Clerk to Act - October 8, 1985 - Page 4.

By Supervisor Ward, that letter be sent to the Director of Public Works requesting that trash receptacles be placed at various locations.

By Supervisor Ward, that letter be sent to the Director of Public Works relative to the feasiblity of installing four-way Stop sign at the intersection of 23rd and Noe Streets.

By Supervisor Maher, that City Attorney be requested to draft appropriate legislation to extend the interim controls on the proposed Telegraph Hill Historic District from six months to one year.



Certificates of Honor

La Casa de las Madres (Supervisor Kennedy)
KPIX-TV (Supervisor Molinari)
Lennie Myles (Supervisor Molinari)
Lorenzo Horton (Supervisor Molinari)
John I. Hannon (Supervisor Nelder)
James O'Grady (Supervisor Nelder)
David K. Yamakawa, Jr. (Supervisor Nelder)
Lorraine Smooker (Supervisors Renne, Kennedy, Nelder)
Edward E. Ranahan, Jr. (Supervisor Silver)
Rick Ribero (Supervisor Silver)
Irene Malone (Supervisor Silver)
H. Welton Flynn (Supervisors Ward, Kennedy, Walker, Nelder, Silver)

Letters of Commendation

Velma Wills (Supervisor Kennedy)

In Memoriams

Edward J. Huegle (Supervisor Kopp) George F. Engler, Sr. (Supervisors Kopp, Nelder) Benjamin Marcus (Supervisor Kopp) Georg Robert John Klehs (Supervisors Maher, Kopp)

0639j



SF S90 *13 0/16/85



BOARD OF SUPERVISORS

CITY HALL, SAN FRANCISCO 94102 • Telephone 558-3184

October 16, 1985

DOCUMENTS DEPT.

OCT 1 8 1985

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Honorable Dianne Feinstein Mayor of San Francisco Room 200, City Hall San Francisco, California 94102

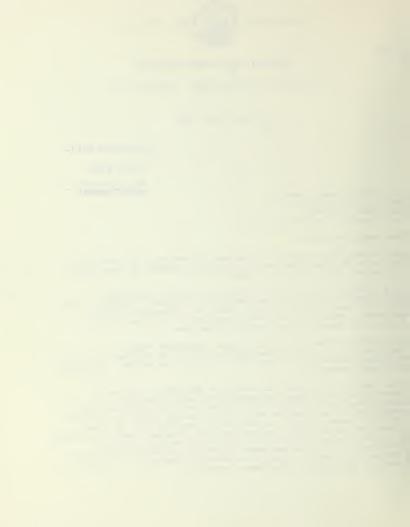
Dear Mayor Feinstein:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Tuesday, October 15, 1985, and action was taken thereon as noted:

File 97-85-40 [Use of Public Property] Ordinance amending Administrative Code by adding Section 4.19 thereto, requiring that City and County property only be used for authorized public purposes. (Supervisor Molinari presented.) Referred to Civil Service and General Administration Committee.

File 97-85-47 [Baseball Stadium Fund] Ordinance amending Administrative Code by adding Section 10.117-48 thereto, to create a baseball stadium fund. (Supervisor Molinari presented.) Referred to Finance Committee.

File 110-85-16 [Financial Institutions Moratorium] Ordinance temporarily prohibiting the approval of permits for the establishment of financial institutions on those eighteen blocks bounded on the east by the east side of Kearny Street and the west side of Columbus Avenue, on the west by the east side of Powell Street, on the north by the south side of Broadway, and on the south by the north side of California Street for one year from the effective date of this ordinance; providing for definition and a severability clause. (Supervisor Molinari presented.) Referred to Planning, Housing and Development Committee.



File 127-85-7 [Tax Clearance Certification] Draft ordinance amending Part III, San Francisco Municipal Code, by adding Article 12-C thereto, to establish a tax clearance certification procedure for contractors and vendors and by amending the Administrative Code by adding Section 10.117-29 thereto, to establish a fund for the receipt and disbursement of tax clearance certification fees. (Supervisor Walker presented.) Referred to Finance Committee.

File 1-85 [Leaves of Absence] Resolution granting limited leaves of absence to various City and County officials. Adopted.

File 4-85-23 [Proclamation] Resolution urging the Mayor to declare the week of November 4, 1985 as "School Bus Safety Week". (Supervisor Walker presented.) Adopted.

File 12-85-49 [Beverage Container Reuse and Recycling] Resolution urging the enactment of A.B. 2020 in the California Legislature, relating to beverage container reuse and recycling. (Supervisor Kennedy presented.) Referred to Energy and Environment Committee.

File 38-85-14 [Paris Delegation] Resolution designating a delegation for a fact finding trip to Paris and accepting private funds for the delegation's air transportation and hotel accommodations. (Supervisor Molinari presented.) Referred to Finance Committee with pending amendment and request that it be heard at a special meeting on Monday, October 21, 1985.

File 42-85-110 [Street Closing] Resolution authorizing temporary closing of portion of Ellis Street, between Stockton and Powell Streets, from 7:00 p.m. to 8:00 p.m., on Monday, November 4, 1985, for benefit of American Red Cross efforts in Mexico. (Supervisor Nelder presented.) Adopted.

File 387-85-4 [Sister City] Resolution approving creation of a Sister City affiliation between the City and County and the City of Caracas. Venezuela and authorizing the Mayor to take necessary steps to effectuate a Sister City affiliation program. (Supervisor Nelder presented.) Referred to Culture and Recreation Committee.

File 457-85 [Naomi Tutu-Seavers] Resolution extending greetings to Naomi Tutu-Seavers upon her visit to San Francisco. (Supervisor Kennedy presented.) Adopted.



Report of Committee

Recommendation of Public Protection Committee

File 424-85 [Senior Escort-Outreach Program] Resolution urging the Mayor to restore \$111,000 which was cut from the Senior Escort-Outreach Program's 1985-86 budget. (Supervisor Britt presented as recommendation of Public Protection Committee.) Consideration continued to October 21, 1985.

Requests for Hearings

File 18-85-34. By Supervisor Nelder: To consider installing Stop signs at the corners of 16th and Quintara Streets. Referred to Transportation and Traffic Committee.

File 18-85-35, By Supervisor Kennedy: To consider installing Stop sign at the corner of Newhall and Topeka Streets. Referred to Transportation and Traffic Committee.

File 19-85-19, By Supervisor Molinari: To consider establishing diagonal parking on Clement Street, between 15th and 19th Avenues. Referred to Transportation and Traffic Committee.

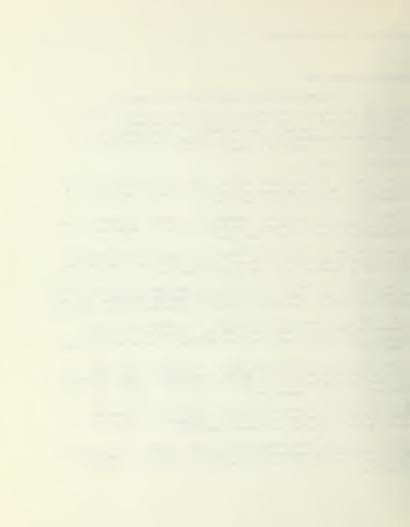
File 19-85-20. By Supervisor Nelder: To consider installing parking meters on the east side of Portola Drive, between Teresita Boulevard and Fowler Avenue. Referred to Transportation and Traffic Committee.

File 100-85-11.2, By Supervisor Renne: To consider particular revenue matters for fiscal year 1985-86, including a Municipal Railway fare increase and other fee increases. Referred to Finance Committee.

File 100.1-85-3, By Supervisor Renne: To consider releasing \$130,912 in salaries and \$32,768 in fringe benefits held in reserve for the last six months of FY 1985-86 for Public Defender's Office. Referred to Finance Committee.

File 100.1-85-4, By Supervisor Renne: To consider releasing \$411,408 held in reserve for computer equipment for Department of Public Works. Referred to Finance Committee.

File 108-85-5. By Supervisors Walker, Britt, Hongisto: To consider AIDS studies being performed by the Haight Ashbury Free Medical Clinic and San Francisco General Hospital. Referred to Health Committee.



File 124-85-17, By Supervisor Nelder: To consider issuing parking permits to childcare persons working in households in residential permit parking areas for use during working hours. Referred to Transportation and Traffic Committee.

File 458-85. By Supervisor Nelder: To consider revoking the permit held by Santa Fe Railroad Company for maintenance of the spur tracks on Spear Street from the Embarcadero northward. Referred to Public Works Committee.

Motions

Motion initiating imposition of Interim Zoning Controls to change the height and bulk limits for the area bounded by Fulton, Shrader, Fell and Stanyan Streets from 65-A, 80-D, 80-E and 130-E to 40-X, for an eighteen month period. File 36-85-10.4. (Supervisor Maher presented.) Adopted.

Motion directing the Clerk of the Board to transmit to the City Planning Commission for hearing ordinance temporarily prohibiting the approval of permits for the establishment of financial institutions on those eighteen blocks bounded on the east by the east side of Kearny Street and the west side of Columbus Avenue, on the west by the east side of Powell Street, on the north by the south side of Broadway, and on the south by the north side of California Street for one year from the effective date of this ordinance; providing for definition and a severability clause. File 110-85-16.1. (Supervisor Molinari presented.) Adopted.

Motion directing the Clerk of the Board to transmit to the City Planning Commission for hearing ordinance amending City Planning Code by amending Section 1014 to change the procedure for the suspension of action on permits involving proposed landmark sites and historic districts. File 451-85-1. (Supervisor Maher presented.) Adopted.

Motion that the Board award Certificates of Honor to various persons. File 6-85-41. (Various Supervisors) Adopted.

Motion that the Board award Letters of Commendation to various persons. File 6.1-85. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-85. Adopted.

Respectfully submitted.

John L. Taylor Clerk of the Board



- Journal of Proceedings for Monday, June 10, 1985 approved. Rosemary note.
- Re File No. 38-85-14: Supervisor Hongisto moved an amendment to include his name among those authorized to represent the City and County on the proposed fact finding trip. Referred to Finance Committee with pending amendment.
- 3. Finance Committee Clerk note: Special meeting called for Monday, October 21, 1985 re File 38-85-14.
- Transportation and Traffic Committee Clerk note: Contact ISCOTT for approval and notify interested parties that Board adopted resolution authorizing street closing. File 42-85-110.
- Pursuant to motions adopted in Board, Clerk to transmit legislation contained in Files 36-85-10, 110-85-16 and 451-85 to City Planning.

Requests Granted

By Supervisor Molinari, that letter be sent to the Director of Public Works asking consideration be given to installing steel posts along each sidewalk and the curbs be painted red on White Street, between Larkin and Hyde Streets.

By Supervisor Nelder, that City Attorney be requested to prepare appropriate legislation which would revoke the permit held by Santa Fe Railroad Company for maintenance of the spur tracks on Spear Street from the Embarcadero northward. File 458-85.

By Supervisor Nelder, that City Attorney be requested to prepare appropriate legislation to allow the issuing of parking permits to childcare persons working in households in residential permit parking areas for use during working hours. File 124-85-17.

By Supervisor Molinari, that Budget Analyst be requested to review the schedule of fares from Public Utilities, with particular attention to cable car fares to determine the increase in revenues if cable car fares were raised.

By Supervisor Walker, that City Attorney be requested to examine legal remedies to address the insurance problems encountered by small or newly established small businesses trying to obtain insurance when contracting for City jobs with reference to the Minority Business Enterprise/Women Business Enterprise legislation.



By Supervisor Walker, that City Attorney be requested to investigate the feasibility of establishing a Muni Transit District separate from the Public Utilities Commission, with an elected or appointed Board with the responsibility of administering MUNI services, raising funds and cooperating with other local transit bodies.

By Supervisor Walker, that letter of inquiry be sent to the Public Utilities Commission to ascertain what general origins and destinations in the City require more than one bus transfer when traveling on Municipal Railway bus system. (For example, from Excelsior to North Beach, Hunters Point to Golden Gate Park, North Mission to Richmond, etc.)

By Supervisor Walker, that letter be sent to the Mayor requesting she proclaim January 12-18, 1986 as Fetal Alcohol Syndrome National Awareness Week.

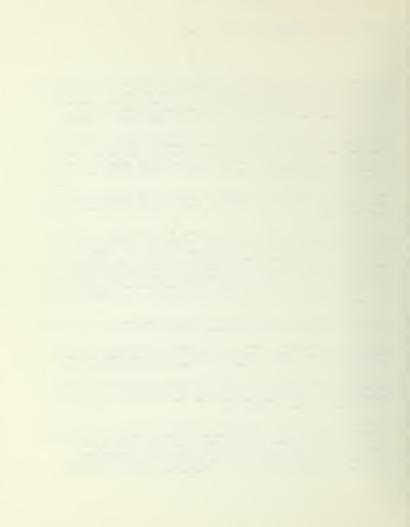
By Supervisor Walker, that City Attorney be requested to review, prepare and approve as to form draft ordinance amending Part III, San Francisco Municipal Code, by adding Article 12-C thereto, to establish a tax clearance certification procedure for contractors and vendors and by amending the Administrative Code by adding Section 10.117-29 thereto, to establish a fund for the receipt and disbursement of tax clearance certification fees and include the Fire, Health, Planning, Port and Recreation and Park Departments in the legislation. File 127-85-7.

By Supervisor Walker, that Budget Analyst be requested to review and report on the above draft ordinance. File 127-85-7.

By Supervisor Hongisto, that City Attorney be requested to advise whether there is a legal avenue to charge San Francisco residents less than non-residents for berths at San Francisco Yacht Harbor.

By Supervisor Kennedy, that letter be sent to the Chief of Police requesting, in the interests of safety and preservation of life, Venus Street be patrolled regularly by the police for violation of the "one way" street designation.

By Supervisor Kennedy, that letter of inquiry be sent to the General Manager, Civil Service, concerning an article alleging that certain individuals at the Human Rights Commission were "overlooked" for promotion and a lesser qualified individual was selected and promoted to a higher position. The Supervisor would appreciate receiving a report documenting all facts surrounding this matter.



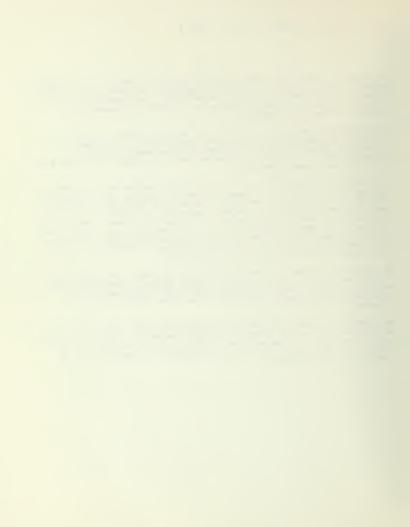
By Supervisor Kennedy, that letter of inquiry be sent to the General Manager, Civil Service, to determine whether the Commission is still honoring and empowered by law to honor goals and timetables as they relate to affirmative action procedures created to remedy the effects of past discrimination.

By Supervisor Kennedy, that letter of inquiry be sent to the Director, Neighborhood Arts Program, and Director, Art Commission, concerning payment to three employees of the Western Addition Cultural Center, to determine whether these employees have been paid for services already rendered.

By Supervisor Kennedy, that City Attorney be requested to prepare appropriate legislation to amend the Administrative Code by amending Section 6.30 relating to emergency repairs and work which would (1) restrict the definition of "actual emergency" to actual and sudden unforeseen or unusual emergencies; (2) require informal competitive bidding to be done if possible; or if not, written justification why informal competitive bidding was not done and (3) require that the department head notify the Board of Supervisors immediately of the work involved and the estimated cost thereof.

By Supervisor Kennedy on behalf of Supervisor Ward, that letter of inquiry be sent to the Director of Public Health to determine what efforts are being made to mitigate rodent and roach infestation experienced by residents adjacent to the fish processing plant located at 176 Clara Street.

By Supervisor Kennedy on behalf of Supervisor Ward, that letter of inquiry be sent to the Director of Public Works to ascertain whether public hearings are contemplated for the proposed subdivision of Assessor's Block 6604, Lots 41, 45, 46 and 47 in the vicinity of Castro and Duncan Streets.



Certificates of Honor

Stephanie Mischak (Supervisor Maher) Brian Jones (Supervisor Molinari) Elmer G. Johnson (Supervisor Nelder) Kippie Locati (Supervisor Nelder) Serio J. Scarpa (Supervisor Nelder) Settimo Carrara (Supervisor Nelder) Lester J. Jones, Sr. (Supervisor Nelder) George M. Carr (Supervisor Nelder) Frank Digirolamo (Supervisor Nelder) Robert E. Propst (Supervisor Nelder) Roy Scola (Supervisor Nelder) Lawrence Mauser (Supervisor Nelder) Ben Leal (Supervisor Nelder) Leroy King (Supervisor Nelder) Stan Smith (Supervisor Nelder) Lee Zusman (Supervisor Nelder) John Hannon (Supervisor Renne) James O'Grady (Supervisor Renne) Coalition for Economic Equity (Supervisor Renne) Human Rights Commission (Supervisors Renne, Kennedy, Ward Hongisto, Walker, Britt) Navy Pilots, USS saratoga (Supervisor Hongisto)

Letters of Commendation

Lillian White (Supervisor Ward)

In Memoriams

Catherine Bardis (Supervisor Kopp) Stanley K. Lim (Supervisor Ward) Alice Mae Jamison (Supervisor Ward) Gil Gaffner (Supervisor Ward) Vera Lockhardt (Supervisor Ward) Alex M. Odeh (Supervisor Maher)

0645j







BOARD OF SUPERVISORS

CITY HALL, SAN FRANCISCO 94102 • Telephone 558-3184

October 17, 1985

DOCUMENTS DEPT.

Honorable Dianne Feinstein Mayor of San Francisco Room 200, City Hall San Francisco, California 94102

OCT 2 1 1985

Dear Mayor Feinstein:

The following is an addendum to the off-calendar items presented in the meeting of the Board of Supervisors held on Tuesday, October 15, 1985, and action was taken thereon as noted:

File 114-85-3 [Tax Clearance Certification] Draft ordinance amending Building Code by amending Sections 301.B, 302.A and 306.C; amending Electrical Code by amending Sections 25.2, 25.5 and 51; and amending Plumbing Code by amending Sections C4, C4.2 and 318.A, relating to business tax registration, forwarding copies of all permits to the Tax Collector and obtaining clearance from the Tax Collector as a prerequisite to certifying the completion of any project. Supervisor Walker presented. Referred to Finance Committee.

Respectfully submitted,

John L. Taylor Clerk of the Board

5987A







BOARD OF SUPERVISORS

CITY HALL, SAN FRANCISCO 94102 • Telephone 558-3184

October 22, 1985

OCT 25 1985

Honorable Dianne Feinstein Mayor of San Francisco Room 200, City Hall San Francisco, California 94102

Dear Mayor Feinstein:

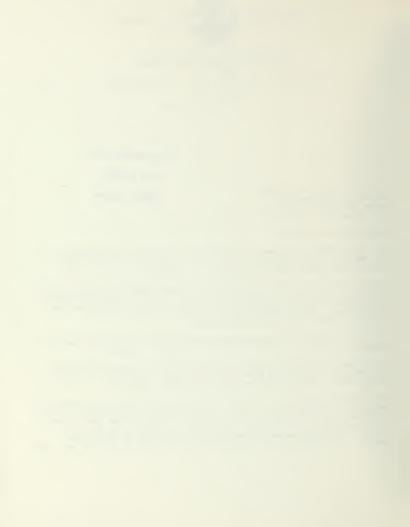
The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, October 21, 1985, and action was taken thereon as noted:

File 124-85-18 [Permit Exceptions] Ordinance amending Traffic Code by amending Section 68 thereof, to exempt certain persons granted peddler or pushcart peddler permits; providing for exceptions and conditions. (Supervisor Maher presented.) Referred to Transportation and Traffic Committee.

File 1-85 [Leaves of Absence] Resolution granting limited leaves of absence to various City and County officials. Adopted.

File 4-85-24 [Kids for Kids (South Africa) Day] Resolution urging the Mayor to proclaim 3 November 1985 as Kids for Kids -- South Africa Day. (Supervisor Kennedy presented.) Adopted.

File 26-85-3 [Mechanical Street Cleaning] Resolution repealing that portion of Resolution No. 382-77, establishing a mechanical street sweeping program, to the extent that it applies to various streets in Cole Valley; requesting status report. (Supervisor Nelder) Called from Transportation and Traffic Committee by Supervisor Nelder; scheduled for consideration by the Board on October 28, 1985.



File 110-85-12.3 [Final Negative Declaration] Resolution adopting Final Negative Declaration, finding and determining that a proposed ordinance imposing Chinatown area interim controls prohibiting conversion or demolition of dwelling units for a 12-month period will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Supervisor Silver presented.) Referred to Planning, Housing and Development Committee.

File 283-85-1 [Public Restrooms] Resolution urging the Mayor to submit a supplemental appropriation for the installation of twenty-five public restrooms in specified areas. (Supervisor Nelder presented.) Referred to Public Works Committee.

File 460-85 [Rock and Roll Hall of Fame] Resolution urging Atlantic Records, the major sponsor of the proposed Rock and Roll Hall of Fame to establish San Francisco as the new and permanent home for the Rock and Roll Hall of Fame. (Supervisor Ward presented on behalf of Supervisor Hongisto.) Referred to Culture and Recreation Committee.

Report of Committee

Recommendation of Culture and Recreation Committee

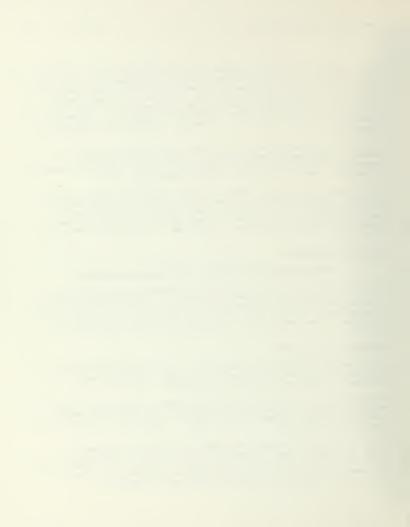
File 387-85-4 [Sister City] Resolution approving creation of a Sister City affiliation between the City and County and the City of Caracas, Venezuela and authorizing the Mayor to take necessary steps to effectuate a Sister City affiliation program. (Supervisor Silver presented as recommendation of Culture and Recreation Committee.) Adopted.

Requests for Hearings

File 7-85-25. By Supervisor Molinari: To consider investigating policies and procedures of the Municipal Railway Woods Shop personnel. Referred to Finance Committee.

File 18-85-36, By Supervisors Nelder, Renne: To consider removal of southbound Number 44 bus stop on O'Shaughnessy Boulevard, across from an entrance to McAteer High School. Referred to Transportation and Traffic Committee.

File 115-85-47. By Supervisor Silver: To consider amendment to alter the formula that the proposed Office Housing Production Ordinance (OHPP) uses, that would retain at nearly the present level the amount of housing developers would be required to produce. Referred to Planning, Housing and Development Committee.



File 121-85-11, By Supervisor Ward: To consider requiring that every retail dealer who offers for sale grey market merchandise shall conspicuously disclose that such merchandise is available for sale at this location, but not requiring specification of which merchandise. Referred to Public Protection Committee.

File 461-85, By Supervisor Nelder: To consider tightening laws in San Francisco relative to California Domestic Violence Prevention Act. Referred to Public Protection Committee.

Motions

Motion that the Board award Certificates of Honor to various persons. File 6-85-42. (Various Supervisors) Adopted.

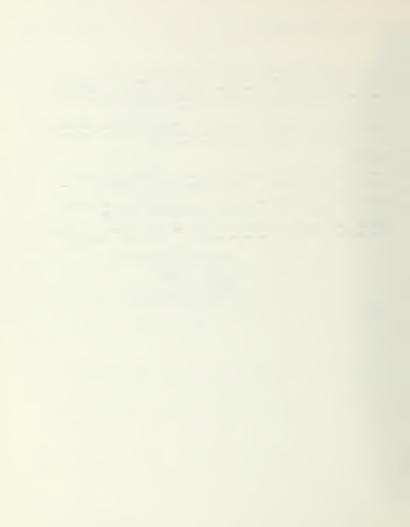
Motion that the Board award Letters of Commendation to various persons. File 6.1-85. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-85. Adopted.

Respectfully submitted,

John L. Taylor Clerk of the Board

0650j



- Journal of Proceedings for Monday, June 17, 1985 approved.
 Rosemary note.
 - 2. Re item 2, File 81-85-2.1: Supervisors Walker and Molinari request that letter be sent to the City Planning Commission requesting that when they give the Board a date an item could be referred back to the Board for action that they ought to have it done by that date or advise the Board before the day of the meeting.
 - Transportation and Traffic Committee Clerk note: File 26-85-3
 called out of Committee; scheduled for consideration by the
 Board on October 28, 1985. Notify interested parties.

Requests Granted

By Supervisor Maher, that letter of inquiry be sent to the Chief of Police concerning an alleged illegal operation of an auto wrecking business in Hunters Point to determine what action the Police Department has taken.

By Supervisor Molinari, that letter be sent to the Director of Public Works requesting that a trash receptacle be placed at the southeast corner of Church and 18th Streets.

By Supervisor Molinari, that letter of inquiry be sent to the Department of Public Works concerning compliance with the San Francisco Energy Ordinance since its enactment. The Supervisor would appreciate receiving the following information: (1) How many homes have been sold and are now in compliance with the ordinance; (2) How many homes have been sold and are not in compliance; (3) The reasons why homes have been transferred without compliance.

By Supervisor Molinari, that Budget Analyst be requested to investigate and report the amount of energy saved by the enactment of the San Francisco Energy Ordinance and the average cost per home to the seller or buyer in order the place the home in compliance.

By Supervisor Nelder, that letter of inquiry be sent to the Chief of Police to determine what actions the Department has taken to implement the provisions of the California Domestic Violence Prevention Act, with particular attention on the Department's training procedures and enforcement policies.

By Supervisor Nelder, that letter be sent to the Parking Authority to inquire into an alleged damage in the amount of \$6,430 to rear yard at 355 Fulton Street caused by contruction of parking garage.



By Supervisor Renne, that letter be sent to the Director of Public Works requesting consideration be given to installing a Stop sign on the corner of Sacramento and Walnut Streets.

By Supervisor Silver, that letter of inquiry be sent to the Director of Public Works to determine the feasibility of and location for a parking area to be designated for use by tour buses dropping tourists off in the Civic Center area.

By Supervisor Silver, that letter be sent to the Redevelopment Agency requesting an update of the Master Plan for the Redevelopment Agency in light of the Downtown Plan.

By Supervisor Silver, that City Attorney be requested to draft appropriate legislation which would alter the formula that the proposed Office Housing Production Ordinance (OHPP) uses, that would retain at nearly the present level the amount of housing developers would be required to produce. File 115-85-47.

By Supervisor Silver, that letter be sent to the Department of Public Works transmitting copy of petition from concerned residents relative to the conditions that exist at Third Street and Gilman Avenue (site being used as storage area for abandoned buses and materials of all descriptions) and Third Street and Paul Avenue (car wash be enclosed from the street at Paul Avenue) and requesting an investigation.

By Supervisor Silver, that letter of inquiry be sent to the Parking Authority concerning the 8:30 a.m. traffic into the Davies Garage to determine the number of single and multi occupants and departure points for these vehicles.

By Supervisor Renne, that letter be sent to the Public Utilities Commission requesting consideration be given to removing the bus stop on O'Shaughnessy Boulevard across from an entrance to McAteer High School. File 18-85-36

By Supervisor Renne, that Budget Analyst be requested to report on the financial impact, if any, if dog adoption fees are reduced from \$8.00 to \$3.00.

By Supervisor Renne, that City Attorney be requested to prepare appropriate legislation amending Health Code Section 41.9, which would reduce dog adoption fees from \$8.00 to \$3.00.

By Supervisor Walker, that letter be sent to City Planning to inquire as to the status of the Ocean Avenue Traffic Study.



By Supervisor Walker, that letter-be sent to General Manager, Public Utilities, to inquire why, if the Water Department has sufficient funds to operate, it must charge \$10,000 per year for facilities including the North Balboa Reservoir which has not been charged in the past.

By Supervisor Walker, that Clerk prepare appropriate resolution which would cancel any regular meeting which falls between December 24 and December 31, 1985 for her introduction.

By Supervisor Ward, that letter be sent to City Attorney seeking an opinion regarding the California State Board of Equalization's ruling on the Certificate of Registration and the Use Tax regulations and the impact of any rulings which may affect the City and County and its ability to collect the Transit District Use Tax.

By Supervisor Ward, that letter be sent to the City Attorney requesting information concerning the sale of grey market merchandise and requiring conspicuous notification to consumers of such goods at locations with partial or complete stocks of grey market merchandise. File 121-85-11

By Supervisor Kennedy, that letter of inquiry be sent to the Fire Chief concerning the new home smoke detector that calls the fire department when it senses a fire, that was demonstrated in Berkeley early this month, to determine the availability and accessibility of such a sophisticated system.

By Supervisor Kennedy, that letter be sent to the Police Commission and Chief of Police to inquire into the progress of the investigation of the display of a Nazi war poster in a police vehicle and what action has been taken concerning officers involved in this matter.



Certificates of Honor

Walter Johnson (Supervisor Molinari)
Art Tapia (Supervisor Molinari)
Sandre Ouye Mori (Supervisor Molinari)
Helen Marte Bautista (Supervisor Molinari)
Al Repato (Supervisor Molinari)
Belva Davis (Supervisor Molinari)
Nester Barber (Supervisor Nelder)
Joseph DeFelice (Supervisor Nelder)
Joseph DeFelice (Supervisor Nelder)
Daniel M. Flaherty, Jr. (Supervisor Nelder)
Robert J. Selback (Supervisor Nelder)
Dr. Lester Jones, Jr. (Supervisor Nelder)
Glynn M. Thompson (Supervisor Renne)
Josephine Cole (Supervisor Kennedy)
San Francisco Black Chamber of Commerce (Supervisor Kennedy)
[10/25]

Letters of Commendation

Elton Hom (Supervisor Ward)

In Memoriams

Sadie Van Hecke (Supervisor Kopp) Arthur Sullivan Jr. (Supervisors Kopp, Renne, Silver) Patricia McCall (Supervisor Ward) James Edward Olson (Supervisor Nelder)

0561j



BOARD OF SUPERVISORS

CITY HALL, SAN FRANCISCO 94102 • Telephone 558-3184

November 6, 1985

Honorable Dianne Feinstein Mayor of San Francisco Room 200, City Hall San Francisco, California 94102

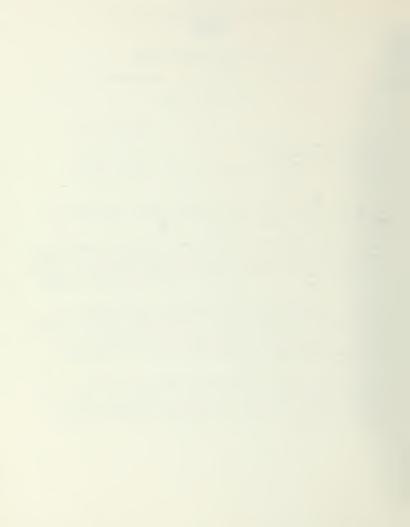
Dear Mayor Feinstein:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Tuesday, November 5, 1985, and action was taken thereon as noted:

File 65-85-21 [Lease Approval] Ordinance approving agreement for improvements to Candlestick Park Stadium and amendments to stadium lease between City and County and San Francisco Forty-niners for use of Candlestick Park Stadium. (Supervisor Kopp presented.) Referred to Finance Committee with request it be considered at the November 6, 1985 meeting.

File 36-85-19 [Reclassification] Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of property in the LEGA generally bounded by Folsom, Spear, Harrison and Beale Streets for Blick 3746 and Lots 1 and 8 in Block 3745 to reclassify property from an RC-4 District to a P District. (Supervisor Kopp presented.) Referred to Planning, Housing and Development Committee with request it be considered at the November 19, 1985 meeting.

File 115-85-44 [Zoning Text Amendmenc] Ordinance amending the City Planning Code by amending Section 207.2 to extend for 6 months the provisions temporarily precluding certain second units. (City Planning) Called from Planning, Lousing and Development Committee by Supervisor Renne; scheduled for consideration by the Board on November 12, 1985.



File 121-85-8 [Stun Guns] Ordinance amending Police Code by adding Article 39, Sections 3901 to 3905, inclusive, thereto prohibiting the possession and sale of weapons capable of emitting an electrical charge. (Supervisor Molinari presented.) Referred to Public Protection Committee.

File 124-85-19 [Parking Permits] Ordinance amending Traffic Code by adding Section 308.5 thereto, authorizing the issuance of military personnel parking permits within designated Residential Permit Parking areas. (Supervisor Kopp presented.) Referred to Transportation and Traffic Committee.

File 127-85-4 [Utility Users Tax] Ordinance amending Part III of the Municipal Code by amending Sections 703, 704, 705, 706 and 706.1 thereof to establish date of December 15 of each year for Board of Supervisors action on the Utility Users Tax. (Supervisor Renne presented.) Referred to Finance Committee with request it be considered at the November 6, 1985 meeting.

File 1-85 [Leaves of Absence] Resolution granting limited leaves of absence to various City and County officials. Adopted.

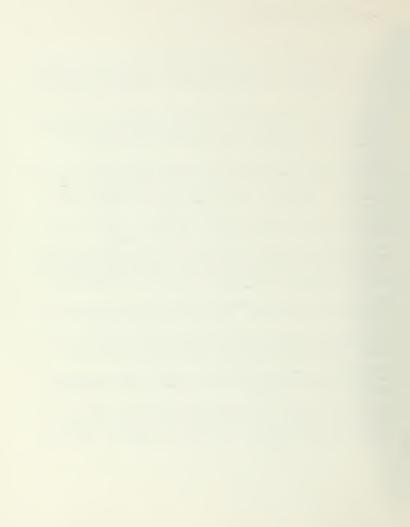
File 12-85-50 [Political Endorsements] Resolution opposing $\Lambda.C.\Lambda.$ 7, which would prohibit political parties or party central committees from endorsing or opposing candidates for nonpartisan office. (Supervisor Molinari presented.) Referred to Civil Service and General Administration Committee.

File 12-85-51 [Genocide Convention] Resolution urging ratification of the Genocide Convention. (Supervisor Kennedy presented.) Adopted.

File 13-85-15 [Executive Order 11246] Resolution urging continuation of affirmative action goals and timetables in Executive Order 11246. (Supervisor Kennedy presented.) Adopted.

File 47-85-13 [Special Parking Rate] Resolution adopting special validation parking rate at St. Mary's Square Garage. (Supervisor Maher presented.) Adopted.

File 108-85-6 [Aids Vigil] Resolution expressing the support of the Board of Supervisors for the AIDS vigil at the Federal building which urges the government to increase AIDS funding and expand the definition of AIDS to include AIDS related conditions. (Supervisor Britt presented.) Adopted.



File 459-85 [County Health Services Plan and Budget] Resolution authorizing adoption of County Health Services Plan and Budget for 1985-86 Fiscal Year, application for allocation of funds from the County Health Services Funds of the State and the execution of agreement with the State Director of Health Services and to accept and expend the funds for the County Health Services Plan and Budget of the City and County. (Supervisor Walker presented.) Adopted.

File 463-85 [Meeting Schedule] Resolution cancelling the December 30, 1985 meeting of the Board of Supervisors. (Supervisor Walker presented.) Referred to Rules and Legislation Committee.

File 464-85 [Apology] Resolution demanding an apology from Sr. Steven Hotze of Houston for his distorted and ill-conceived remarks about San Francisco. (Supervisor Molinari presented.) Adopted.

File 465-85 [Washington High School Reunion] Resolution honoring the 30th Reunion Celebration of the George Washington High School's Classes of Fall 1954 and Spring 1955. (Supervisor Hongisto presented.) Adopted.

File 466-85 [Saluting Physicians for Social Responsibility] Resolution saluting Physicians for Social Responsibility and encouraging all citizens to work towards harmony and peace. (Supervisor Molinari presented.) Adopted.

File 467-85 [Access to Adjacent Property] Draft resolution consenting to the temporary right of entry onto adjacent property for repair and reconstruction. (Supervisor Hongisto presented.) Referred to Planning, Housing and Development Committee.

File 468-85 [Fair Responsibility Act of 1986] Draft resolution concerning the Fair Responsibility Act of 1986. (Supervisor Maher presented.) Referred to Finance Committee.

File 469-85 [Community Gardens] Draft resolution urging the Mayor to urge the Chief Administrative Officer to request the Department of Real Estate to survey all publicly owned lands and to recommend any unused or vacant lands which could be prepared and used as community gardens; to negotiate favorable lease arrangements with neighborhood or non-profit organizations desiring to establish such gardens and to cooperate with these groups in establishing and maintaining their gardens. (Supervisor Maher presented.) Referred to Finance



Reports of Committee

Recommendations of Transportation and Traffic Committee

File 124-85-18 [Peddler or Pushcart Peddler Permits] Ordinance amending Traffic Code by amending Section 68 thereof, to exempt certain persons granted peddler or pushcart peddler permits; providing for exceptions and conditions. (Supervisor Maher presented as recommendation of Transportation and Traffic Committee.) Passed for second reading.

File 42-85-107 [Street Closings] Resolution authorizing temporary closing of portion of Fulton Street (south half of Fulton), between Hyde and Larkin Streets, from 6:00 a.m. to 12:00 midnight, November 12, 13, 14, 15, 16 and 18 and from 6:00 p.m., November 22, through 6:00 a.m., November 24, 1985, for staging area to move equipment for Wescon Computer Show. (Supervisor Maher presented as recommendation of Transportation and Traffic Committee.) Adopted.

Requests for Hearings

File 101-84-88.2, By Supervisor Renne: To consider release of \$25,000, Department of Public Health, San Francisco General Hospital, held in reserve for California Hospital Association membership dues. Referred to Finance Committee.

File 12-85-52, By Supervisor Molinari: To consider Senate Bill 505, relating to real property, and its effect on present San Francisco ordinances, resolutions, rules or administrative procedures. Referred to Planning, Housing and Development Committee.

File 81-85-3, By Supervisor Maher: To consider a height limit of 200 feet in the Rincon Hill area. Referred to Planning, Housing and Development Committee.

File 97-85-48, By Supervisors Kopp and Walker: To consider amending Police Code by amending Sections 3802 and 3803 to prohibit discrimination against persons suffering from other diseases and afflictions that cannot be transmitted by casual contact. Referred to Human Services Committee.

File 108-85-7, By Supervisor Molinari: To consider City policy for medical and other benefits for people with ΛIDS related conditions. Referred to Human Services Committee.



File 115-85-50, By Supervisor Maher: To consider amending the City Planning Code by amending Section 246, relative to floor area ratio limit and off street parking requirements, to provide exception for premises which are leased or owned by the City and County and occupied by two or more departments or agencies of the City and County. Referred to Planning, Housing and Development Committee.

File 121-85-12, By Supervisor Kennedy: To consider increasing the penalty fines for violation of Police Code Sections 33-36, relating to litter. Referred to Public Protection Committee.

File 121-85-13, By Supervisor Kopp: To consider whether legislation should be adopted to require permits for non-profit entities vending merchandise on streets and other public facilities and establishing regulation thereof. Referred to Public Protection Committee.

File 124-85-20, By Supervisor Molinari: To consider issuing residential parking permits to non-profit organizations. Referred to Transportation and Traffic Committee.

File 128-85-5, By Supervisor Maher: To consider requiring testing, and, if necessary, clean up of toxic problems and authorizing the Director of Public Works to withhold any permit until such time as it has been done. Referred to Energy and Environment Committee.

File 462-85, By Supervisor Molinari: To consider the condition and restoration of the murals at Coit Tower. Referred to Culture and Recreation Committee.

File 470-85, By Supervisor Walker on behalf of Supervisors Britt and Walker: To consider contract between the Department of Public Health and Thomas Janitorial Services with respect to displacement of long-term minority employees. Referred to Civil Service and-General Administration Committee.

Motions

Motion approving parcel map of resubdivision of Lots 1, 28 and 31 in Assessor's Block No. 2204, a 9 lot subdivision (14th Avenue and Quintara Project). File 58-85-29. (Supervisor Molinari) Adopted.

Motion directing the Clerk of the Board to transmit to the City Planning Commission for consideration a proposal to amend the City Planning Code by changing the height limit in the Rincon Hill District to 200 feet. File 81-85-3.1. (Supervisor Maher) Adopted.



Motion directing the Clerk of the Board to transmit to the City Planning Commission for consideration a proposal to amend the City Planning Code by amending Section 246 to change the floor area ratio and off street parking requirements for certain premises used by the departments of the City and County. File 115-85-50.1. (Supervisor Maher) Adopted.

Motion that the Board award Certificates of Honor to various persons. File 6-85-43. (Various Supervisors) Adopted.

Motion that the Board award Letters of Commendation to various persons. File 6.1-85. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-85. Adopted.

Respectfully submitted,

John L. Tavlor

Clerk of the Board

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Clerk to Act, November 7, 1985 - Page 1.

Meeting recessed from October 28, 1985

 Item 6, File 269-85: Amendment of the whole bearing same title as shown on calendar adopted. Adopted as amended.

November 4, 1985 regular meeting

2. Item 12a, File 400-85: Amendment of the whole entitled, "Resolution adopting as Board policy the I-280 Concept Program City Staff Recommendation as to development and implementation of a series of transportation projects including Municipal Railway Metro Extension, removal of portions of Embarcadero Elevated Freeway and construction of replacement ramps, removal and replacement of I-280 terminus, reconstruction of the Embarcadero Roadway, highway improvements on King and Berry Streets, and the Municipal Railway E and F Lines connection; approving proposed allocation of interstate transfer funds among said projects; and urging the Mayor to request that appropriate departments take steps necessary to apply for and accept State and Federal funds for invironmental and engineering studies of the I-280 Concept Program.";

as further amended on page 3, lines 13-16 by substituting the following whereas clause: "WHEREAS, This Board will have the opportunity to authorize the expenditure of Federal and State money for environmental review and engineering studies of the I-280 Concept Program as set forth in the City Staff Recommendation prior to any expenditure of funds." and

as further amended by adding a further resolved clause to read: "FURTHER RESOLVED, That this Board of Supervisors hereby urges the Mayor to urge the Public Utilities Commission and the City Planning Commission to conduct a feasibility study regarding extension of the Municipal Railway E Line to the south eastern part of San Francisco." and amending title accordingly;

Amendment of the whole as further amended adopted; adopted as amended.

- Item 17, File 81-85-2.4: Amended by deleting on page 6, line 5 to the end of the page and page 7, lines 1 through 8. Passed for second reading as amended; consideration continued to December 2, 1985.
- Item 19, File 81-85-2.6: Amendment of the whole bearing same title as shown on calendar, making technical changes, adopted. Passed for second reading as amended.



- 5. Item 28, File 115-85-48: Amended by deleting from title, line 3, the following phrase: "and amending the City Zoning Map by adding sectional maps CZ4, CZ5 and CZ13 showing San Francisco's Coastal Zone Area boundaries". Passed for second reading as amended; consideration continued to December 2, 1985.
- Item 39, File 97-85-36: Amendment of the whole bearing same title as shown on calendar adopted and

Further amended on page 3, line 8, by deleting the phrase "discreet and insular". Passed for second reading as amended.

Supervisor Walker requested the journal reflect the fact that were she present at the time of roll call she would have voted in the affirmative.

- 7. Item 40, File 97-85-44: Amended on page 3, line 8 by changing word "requesting" to "requiring" and deleting "voluntarily"; insert on page 3, line 25 the following phrase: "to the extent feasible" after the word "ensure". Amendments adopted; consideration continued with pending amendment.
- 8. Pursuant to motion adopted in Board, Clerk to transmit to City Planning Commission for consideration a proposal to amend the City Planning Code by changing the height limit in the Rincon Hill District to 200 feet. File 81-85-3.1.
- 9. Pursuant to motion adopted in Board, Clerk to transmit to City Planning Commission for consideration a proposal to amend the City Planning Code by amending Section 246 to change the filor area ratio and off street parking requirements for certain premises used by the departments of the City and County. File 115-85-50.1.
- 10. Planning, Housing and Development Committee Clerk note: Notify interested parties that File 115-85-44 has been called from Committee and will appear on the November 12, 1985 Board Calendar for consideration.
- 11. <u>Transportation and Traffic Committee Clerk note</u>: Notify interested parties that temporary street closing on Fulton Street has been adopted. File 115-85-44.
- 12. Planning, Housing and Development Committee Clerk note: Special notice requirement. File 467-85.
- 13. Finance Committee Clerk note: Add Supervisor Kopp as sponsor on File 101-85-28.



Clerk to Act, November 7, 1985 - Page 3.

Requests Granted

By Supervisor Molinari, that City Attorney be requested to draft appropriate legislation amending the residential parking permit ordinance to allow non-profit organizations up to three residential parking permits. File 124-85-20.

By Supervisor Molinari, that letter be sent to the Director of Public Works requesting that the curbs at 30 Florence Street and opposite One Florence Street be repainted red in order to allow fire engines free access to the street.

By Supervisor Molinari, that letter be sent to the Director of Public Works requesting trash receptacles be placed at various locations in the City.

By Supervisor Molinari, that letters be sent to the Police Department, City Planning Department and California Department of Motor Vehicles inquiring about the status of permits held by "Pick-Your-Parts" automobile wreckers.

By Supervisor Molinari, that letter of inquiry be sent to the Chief of Police concerning noise problem at 1550 Bay Street from the Marina Cove Club and requesting an investigation into this matter with a view towards a solution to the problem.

By Supervisor Molinari, that letter be sent to the Chief of Police requesting an investigation and enforcement of laws relative to double parking of tour buses in front of 1177 California Street.

By Supervisor Silver, that letter be sent to the Chair, Board of Supervisors, San Mateo County, responding to correspondence received dated 9/24/85 expressing their concerns with the proposed I-280 Embarcadero project and advising the Chair that the Board has dealt with the first three subject matters and will consider the other two as the project proceeds.

By Supervisor Walker, that letter of inquiry be sent to the Director of Public Health concern the Bay Area Addition Research and Treatment Cal Detoxification Services to determine the status of the Department's investigation of the record keeping practices, possible conflict of interest charges and client deaths.

By Supervisor Walker, that letter be sent to the City Attorney requesting status report on alleged double-dealing and conflict of interest charges relative to the Bay Area Addition Research and Treatment Cal Detoxification Services raised at the hearings on the County Drug Plan.



Clerk to Act, November 7, 1985 - Page 5.

By Supervisor Ward, that letters of inquiry be sent to the Director of Public Works and General Manager, Recreation and Park Department, concerning Buena Vista Park regarding the following matters:

What procedure is required for the public to facilitate drinking fountains and potable water in the park?

Is there a plan to provide better irrigation of the planted areas? When the irrigation is operational will it provide water throughout the wooded and grassy areas?

What plans are contemplated for installing lights in the park?

Will signs be placed throughout the park announcing the times during which the park is open to pedestrian traffic, citing applicable ordinances?

Is the amount of personnel necessary to maintain the park sufficient for the second largest park in the City?

Can more trash receptacles be placed throughout the park?

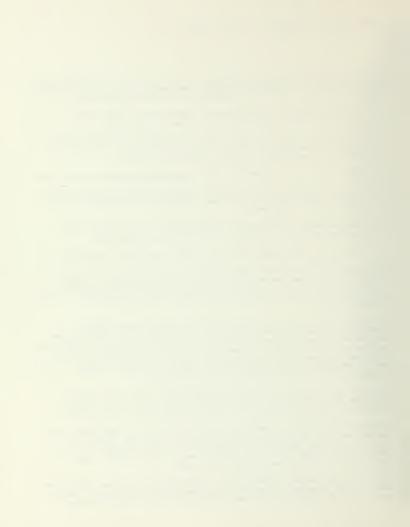
By Supervisor Ward, that letter be sent to her Honor, the Mayor, urging her to urge the Recreation and Park Department to submit "State of the Area" report every six months describing ways in which efforts to maintain and improve the City's parks are being accomplished.

By Supervisor Kopp, that letter be sent to the Human Rights Commission requesting review, comment and information on proposed amendment to legislation prohibiting discrimination against persons suffering from the medical condition AIDS or any medical signs or symptoms related thereto which would prohibit discrimination against persons suffering from other kinds of diseases which are not transmitted by casual contact, such as epilepsy.

By Supervisor Walker on behalf of Supervisor Britt, that City Attorney be requested to prepare amendments to the rent control to bring the City into compliance with the provisions of S.B. 505.

By Supervisor Walker on behalf of Supervisors Britt and Maher, that letter be sent to the Open Space Advisory Committee requesting consideration be given to purchasing the vacant property at 240 Bemis (Block 7548, Lot 6), owned by the Fire Department, which will be placed on auction on November 18, 1985.

By Supervisor Walker on behalf of Supervisor Britt, that letter be sent to the Director of Public Works requesting information on the status of the Mechanical Street Sweeping program on Pond Street.



Clerk to Act, November 7, 1985 - Page 6.

By Supervisor Walker on behalf of Supervisor Britt, that letter be sent to the Director of Public Works requesting investigation to determine feasibility of moving the "No Parking" on 16th Street, between Castro and Flint Streets, from the south to the north side.

By Supervisor Maher, that City Attorney be requested to prepare legislation which would require testing, and, if necessary, clean up of toxic problems and authorizing the Director of Public Works to withhold any permit until such time as it has been done.



Certificates of Honor

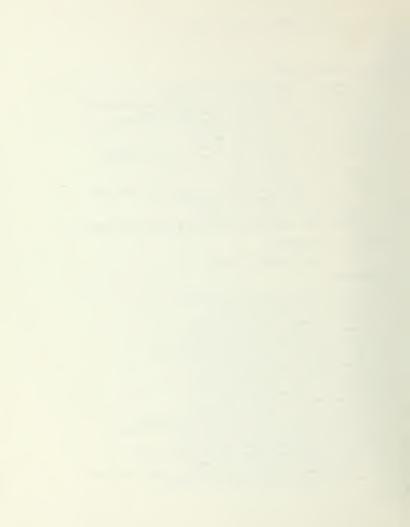
Richard D. Klapp (Supervisor Molinari) Gerald C. D'Arcy (Supervisor Molinari) Mrs. and Mrs. William E. Murphy (Supervisor Molinari) Glynn M. "Pete" Thompson (Supervisor Renne) National Council on Alcoholism (Supervisor Walker) Roland Gordon (Supervisor Walker) Carole Nelson (Supervisor Walker) Lucy Florence (Supervisor Walker) Jane McKaskle Murphy (Supervisors Walker, Hongisto, Kennedy, Renne, Ward) Reginald Y. Alexander (Supervisor Ward) Paul Zink (Supervisor Ward) Alumni of Washington High's Classes of Far 1954 and Spring 1955 (Supervisor Hongisto) Irene Gianaras (Supervisor Kopp) Marvin Lewis (Supervisor Maher) Tishman West Management Corporation (Supervisor Maher)

Letters of Commendation

Leroy Joseph (Supervisor Ward)

In Memoriams

Frances Matton (Supervisor Molinari) Joseph Ziff (Supervisor Kopp) Terry Coonan (Supervisor Kopp) James J. Demsey (Supervisor Kopp) Leon Klinghoffer (Supervisor Kopp) James J. O'Connor (Supervisor Kopp) Ruth DeMartini O'Connor (Supervisor Kopp) Mario Puccinelli (Supervisor Kopp) Joan Robbins (Supervisor Kopp) Sophie Steiner (Supervisor Kopp) James W. Harvey (Supervisor Kopp) Fred Pirro (Supervisor Kopp) Jerome Vernazza (Supervisor Kopp) William Chester (Supervisor Kopp) Viviana Reyna Tapia (Supervsors Kopp, Maher) Edward Lawrence Sanguinetti (Supervisor Silver) Fannie Mae Mickins (Supervisor Ward) Charlie Mack (Supervisor Hongisto) Edward T. Mancuso (Supervisors Kennedy, Kopp) Dozier Givens (Supervisor Kennedy) Sidney Eisenberg (Supervisors Maher, Silver, Molinari) Betty Alderman Temko (Supervisor Maher)





BOARD OF SUPERVISORS

CITY HALL, SAN FRANCISCO 94102 • Telephone 558-3184

November 13, 1985

Honorable Dianne Feinstein Mayor of San Francisco Room 200, City Hall San Francisco, California 94102

Dear Mayor Feinstein:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Tuesday, November 12, 1985, and action was taken thereon as noted:

File 36-85-20 [Zoning Map Amendment] Ordinance amending the Zoning Map of the City and County for property generally located east of Route 101, north of Harney Way, west of Jamestown Avenue and south of Bayview Park, Assessor's Block 4991, portions of Lots 75, 85, 86 and 87 (The San Francisco Executive Park Site), to reclassify Height and Bulk Districts 40-X and 230-G located therein to either 40-X, 60-X, 80-X, 100-G, 140-H, 165-I or 200-I. (Supervisor Silver presented.) Referred to Planning, Housing and Development Committee.

File 97-85-32 [Boards and Commissions] Ordinance amending Administrative Code by adding Section 1.32 thereto, requiring boards and commissions to weigh the credibility of petitions presented to them. (Supervisor Molinari presented.) Referred to Planning, Housing and Development Committee.

File 97-85-38 [Rental Unit Ranges and Refrigerators] Ordinance amending Housing Code by amending Section 503.1.B thereof, to require adequate, clean, good working appliances in rental dwelling units at all times. (Supervisor Nelder presented.) Referred to Planning, Housing and Development Committee.



File 118-85-7 [Public Restrooms] Ordinance amending Health Code by amending Section 440.5 thereof, to provide that required toilet facilities be available for employees and patrons during business hours. (Supervisor Nelder presented.) Referred to Health Committee.

File 124-85-17 [Parking Permits] Ordinance amending Traffic Code by adding Section 308.6 thereto, authorizing the issuance of childcare personnel parking permits within designated residential permit parking areas. (Supervisor Nelder presented.) Referred to Transportation and Traffic Committee.

File 1-85 [Leaves of Absence] Resolution granting limited leaves of absence to various City and County officials. Adopted.

File 13-85-16 [National Day of Fasting] Resolution endorsing H.J. Resolution 386, designating November 24, 1985 as a "National Day of Fasting to raise funds to combat hunger"; committing the Board of Supervisors of the City and County and its members to observe such day in a manner appropriate to each individual and urging the citizens of San Francisco to observe such day in like manner. (Supervisor Kopp presented.) Adopted as amended.

File 42-85-113 [Street Closings] Resolution authorizing temporary closing of portion of Holloway Avenue, between Faxon and Capitol Avenues, from 1:00 to 5:00 p.m., on November 16, 1985, for grand opening of Holloway Terrace Community Center. (Supervisor Hongisto presented on behalf of Supervisor Maher.) Adopted.

File 36-85-20.1 [Environmental Review] Resolution adopting final subsequent Environmental Impact Report, finding and determining that reclassification of Height and Bulk Districts as follows: Parcel 1. 230-G and 40-X to 40-X; Parcel 2, 230-G to 100G; Parcel 3, 230-G and 40-X to 140-H; Parcel 4, 230-G and 40-X to 200-I; Parcel 5, 230-G and 40-X to 165-I; Parcel 6, 40-X to 80-X; Parcel 7, 40-X to 60-X; and Parcel 8, 40-X to 80-X, as said parcels are shown on the proposed height and bulk reclassification map (The "Site Permit Boundary Map") and the existing height and bulk districts map, copies of which are contained in Board of Supervisors file as Exhibits A and B, respectively, of property generally bounded by Route 101, Harney Way, Jamestown Avenue and Bayview Park, Assessor's Block 4991 portions of Lots 75, 85, 86 and 87, as an integral part of the project proposed under the San Francisco Executive Park Development Plan amendment, will have a significant impact on the environment, and adopting and incorporating findings of final subsequent Environmental Impact Report. (Supervisor Silver presented.) Referred to Planning, Housing and Development Committee.



File 127-85-4.1 [Utility Users Tax] Resolution continuing inapplicability of tax on charges made for residential telephone service, electricity service, gas service, water service and steam commencing January 1, 1986 and ending December 31, 1986.' (Supervisor Renne presented.) Referred to Finance Committee.

File 182-85 [Cablecasting] Resolution approving the concept of cablecasting meetings of the Board of Supervisors and its committees and urging the Mayor and through the Mayor, the Chief Administrative Officer to facilitate the improvement necessary for cablecasting capability. (Supervisors Walker, Silver) Called from Culture and Recreation Committee by Supervisor Kopp; scheduled for consideration by the Board on November 18, 1985.

File 283-85-1 [Public Restrooms] Resolution urging the Mayor to submit a supplemental appropriation for the installation of twenty-five public restrooms in specified areas. (Supervisors Nelder, Kennedy) Called from Public Works Committee by Supervisor Nelder; scheduled for consideration by the Board on November 18, 1985.

File 283-85-3 [Coin-operated Self-cleaning Toilets] Resolution supporting trial installation of one or more coin-operated portable self-cleaning toilets at a location/locations to be determined by the Department of Public Works and establishing policy of City and County to arrange for installation of portable, self-cleaning toilets at minimal or no expense to the City. (Supervisor Hongisto presented.) Referred to Public Works Committee.

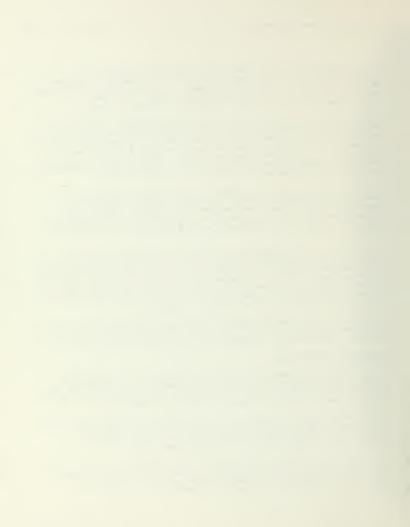
File 474-85 [Bay Area Air Quality Management District] Resolution congratulating the Bay Area Air Quality Management District on its Thirtieth Anniversary. (Supervisor Silver presented.) Adopted.

Requests for Hearings

File 7-85-26, By Supervisor Nelder: To consider feasibility of having identification for San Francisco seniors so they could ride public transit for free and non-residents could pay the full fare to make up the difference. Referred to Finance Committee.

File 7-85-27, By Supervisor Silver: To consider requiring flashing rear brake lights on Light Rail Vehicles and streetcars and prohibiting the passing of stopped LRV's by other vehicles. Referred to Transportation and Traffic Committee.

File 406-85-2. By Supervisor Walker: To consider status of Telecommunications Policy Committee plans to create a non-profit organization intended to enhance public access to Channel 25. Referred to Culture and Recreation Committee.



File 475-85. By Supervisor Nelder: To consider moving the City Institutional Police Officers from the City Retirement System to the Public Employees Retirement System (PERS) program. Referred to Civil Service and General Administration Committee.

File 12-85-53, By Supervisor Walker: To consider supporting State legislation to ease "deep pockets" liability. Referred to Finance Committee.

File 476-85, By Supervisor Kopp: To consider closing bathhouses. Referred to Health Committee.

Motions

Motion withdrawing previous action initiating imposition of interim zoning controls to establish the Mid-Market Revitalization and Conservation District and directing the Clerk of the Board to transmit withdrawal request to City Planning Commission. File 36-85-7.2. (Supervisor Walker) Adopted.

Motion that the Board award Certificates of Honor to various persons. File 6-85-44. (Various Supervisors) Adopted.

Motion that the Board award Letters of Commendation to various persons. File 6.1-85. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-85. Adopted.

Respectfully_submitted,

John L. Taylor Clerk of the Board

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Clerk to Act - November 13, 1985 - Page 1.

- Journals of Proceedings for Monday, July 8, 1985 and Monday, July 15, 1985 approved. Rosemary note.
- Re Item 10, File 424-85: Pending amendment to change "\$111,000" to "\$67,000". Rereferred to Committee with pending amendment.
- Re Item 12, File 97-85-44: Amended on page 3, line 10 by deleting "objective,"; line 11 by deleting "have been" and inserting "are" and line 12 by deleting "while". Passed for second reading as amended.
- 4. Re Item 14, File 26-85-3:

Pending amendment of the whole submitted by Supervisor Nelder entitled: "Repealing Resolution Number 382-77, establishing a Mechanical Street Sweeping Program, to the extent that it applies to various streets in Cole Valley; requesting a status report."

Pending substitute amendment of the whole submitted by Supervisor Silver entitled: "Requesting a one-year study of the impact of the Mechanical Street Sweeping Program and its impact on parking throughout the City."

Consideration continued to 11/18/85 with pending amendments.

- 5. File 13-85-6: Amended on line 6, title and page 2, line 2 by deleting "and staff" and amended on page 2, line 3 by inserting "a manner appropriate to each person in" after the word "in". Adopted as amended.
- 6. Pursuant to motion adopted in Board, Clerk to transmit request withdrawing motion initiating imposition of interim zoing controls to establish the Mid-Market Revitalization and Conservation District contained in File 36-85-7.1. File 36-85-7.2.
- Culture and Recreation Committee Clerk note: Notify interested parties that File 182-85 has been called out of Committee and scheduled for Board consideration November 18, 1985.
- 8. Public Works Committee Clerk note: Notify interested parties that File 283-85-1 has been called out of Committee and scheduled for Board consideration November 18, 1985.



Clerk to Act - November 13, 1985 - Page 2.

Requests Granted

By Supervisor Nelder, that letter of inquiry be sent to the Director of Public Works concerning public kiosk-type toilets to determine the names of persons and companies contacted who might be able and willing to fund one or more public conveniences on San Francisco streets.

By Supervisor Nelder, that City Attorney be requested to prepare appropriate legislation which would establish a committee to pursue participation by local businesses in sponsorship of public kiosk-type toilet facilities comprised of representatives of the Department of Public Works, the Mayor's Office and three members of the Board of Supervisors.

By Supervisor Nelder, that letter be sent to the Department of Public Health inquiring into the current policy for rotating the list of Certified Backflow Testers in connection with the backflow testing program.

By Supervisor Nelder, that letter of inquiry be sent to the Commission on Aging regarding the California State Senior Center Bond fund to determine reason behind not awarding such funds to the Stonestown YMCA Senior Center.

By Supervisor Nelder, that letter be sent to the Director of City Planning requesting information on the enforcement of interim zoning controls on Haight Street.

By Supervisor Nelder, that letter be sent to President, Private Industry Council, inquiring into the Council's policies and working relationship with the Advisory Committee to the Private Industry Council. The Supervisor would appreciate information concerning the duties and responsibilities of the Advisory Committee and report on what actions are contemplated or have been taken relative to recommendations submitted by the Advisory Committee within a week.

By Supervisor Nelder, that City Attorney prepare legislation enabling private sponsorship of installation of public toilets on City streets. File 283-85-1.

By Supervisor Silver, that City Attorney prepare appropriate legislation which would require flashing rear brake lights on Light Rail Vehicles and streetcars and prohibiting the passing of stopped LRV's by other vehicles. File 7-85-27.

By Supervisor Walker, that City Attorney prepare appropriate legislation supporting state legislation to ease "deep pockets" liability. File 12-85-53.



By Supervisor Walker, that letter of inquiry be sent to the Commission on the Status of Women and the Civil Service Commission to ascertain the status of memorandum of understanding on sexual harassment ordinance with emphasis on timetables for hearing changes to ordinance.

By Supervisor Walker, that letter be sent to the Director of Public Health inquiring as to status of investigations on allegations of health hazards at Vista Del Monte Apartments located at 5331 Diamond Heights Boulevard.

By Supervisor Hongisto, that City Attorney draft legislation urging the Mayor to urge City Planning Commission, Art Commission, Parking Authority and through the Chief Administrative Officer, urging the Department of Public Works and other concerned Departments to consider adopting or utilizing some the various public conveniences; such as, illuminated sheet signs, recycling containers, kiosks, illuminated street maps and map dispensers, electronic bulletin and freeway boards.

By Supervisor Kopp, that City Attorney prepare charter amendment which would allow the City to use the comparable worth concept in setting salaries.

By Supervisor Kopp, that City Attorney provide opinion indicating whether memorandum of understanding binds the City and County notwithstanding provisions of the charter.

By Supervisor Hongisto on behalf of Supervisor Maher, that letter be sent to the Director of Public Works requesting an opinion on street closures for bike riding event to be held in the future.



Clerk to Act - November 13, 1985 - Page 4.

Certificates of Honor

Peter and Rosalind Zah (Supervisor Renne) [11/19] Antonio Quezada (Supervisor Walker) Rodolfo Rosalies (Supervisor Walker) Michael Boyd (Supervisor Ward) [11/19] San Francisco Band Foundation (Supervisor Molinari)

Letter of Commendation

Don Johnson (Supervisor Molinari)

In Memoriams

William H. Chester (Supervisor Kopp)
John Wynne Herron (Supervisor Kopp)
Philip Friedman (Supervisor Kopp)
Janet Aitkin (Supervisors Kopp, Walker, Nelder, Molinari)
Marion Sills (Supervisor Britt)
Joseph Gross (Supervisor Walker)
Mary Gabriel (Supervisor Ward)

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BOARD OF SUPERVISORS

CITY HALL, SAN FRANCISCO 94102 • Telephone 558-3184

November 19, 1985

NOV 3 11765

Honorable Dianne Feinstein Mayor of San Francisco Room 200, City Hall San Francisco, California 94102

Dear Mayor Feinstein:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, November 18, 1985, and action was taken thereon as noted:

File 101-85-33 [Government Funding] Draft ordinance appropriating \$700,755, Laguna Honda Hospital for permanent salaries - miscellaneous and crafts and related mandatory fringe benefits for creation of three positions, professional special services, materials and supplies, miscellaneous facilities maintenance, janitorial services and capital projects (improvements - patients' privacy). (Supervisor Renne presented.) Referred to Finance Committee.

File 123-85-4 [Sidewalks] Draft ordinance amending Public Works Code by amending Section 703.2 thereto, requiring sidewalk repairs to conform to existing design. (Supervisor Nelder presented.) Referred to Public Works Committee.

File 1-85 [Leaves of Absence] Resolution granting limited leaves of absence to various City and County officials. Adopted.

File 12-85-54 ["Deep Pocket"] Resolution urging reform of the "deep pocket doctrine". (Supervisor Kennedy presented.) Referred to Finance Committee.



File 13-85-17 [Elder Abuse] Resolution urging the House of Representatives and the Senate to enact H.R. 1674, providing financial assistance for programs for prevention, identification and treatment of elder abuse, neglect and exploration and to establish a National Center on Elder abuse; enact H.R. 2829 to amend Title XIX of the Social Security Act to increase activities of State and Medicaid fraud and abuse units in eliminating patient abuse and neglect and to enact H.R. 2832 to amend Title XVIII to assure security of patients' funds maintained by skilled nursing facilities and intermediate care facilities and to assure the security of personal funds held by the United States Soldiers' and Airmen's Home and by the Naval Home. (Supervisor Kennedy presented on behalf of Supervisor Walker.) Referred to Human Services Committee.

File 108-85-8 [AIDS Funding] Resolution urging the Mayor to approve additional funding for the Human Rights Commission to provide investigation and mediation of AIDS related discrimination. (Supervisors Britt and Walker presented.) Referred to Human Services Committee.

File 359-85 [Jobs] Resolution establishing a task force on business relocation. (Supervisor Nelder presented.) Referred to Planning, Housing and Development Committee with request it be considered at first meeting in December.

File 387-85-5 [Sister City Programs with Germany] Resolution urging the Mayor to create Sister City Programs with cities in Germany. (Supervisor Nelder presented.) Referred to Culture and Recreation Committee.

File 477-85 [Delmer J. Pascoe Children's Health Center] Resolution naming the Children's Health Center, Outpatient Clinic, Department of Pediatrics of San Francisco General Hospital Center as the Delmer J. Pascoe Children's Health Center. (Supervisor Kennedy presented on behalf of Supervisor Walker.) Adopted.

File 478-85 [Signs on Utility Poles] Resolution supporting efforts of Castro-area business and merchant groups to remove litter from the trip poles along Castro and Market Streets and urging the Mayor to request the Public Utilities Commission to repaint its utility poles along those streets. (Supervisor Hongisto presented.) Adopted.

File 479-85 [Nevado del Ruiz] Resolution urging participation in relief efforts for victims of Nevado Del Ruiz. (Supervisor Kennedy presented.) Adopted.



File 480-85 [Porchlight Vigil] Resolution inviting the Citizens of San Francisco to light porchlights, candles or other lights from dusk to dawn on November 19 and 20, 1985 while President Reagan and General Secretary Gorbachev meet in summit. (Supervisor Molinari presented.) Adopted.

File 481-85 [Bilingual Voter Registration Cards] Resolution requesting the Secretary of State provide English/Spanish and English/Chinese voter registration forms. (Supervisor Nelder presented.) Referred to Civil Service and General Administration Committee.

Requests for Hearings

File 13-85-18, By Supervisor Kennedy on behalf of Supervisor Walker: To consider HR 2100 which would prohibit banks from charging fees for handling food stamp coupons if food stamp coupons are submitted in the required form. Referred to Human Services Committee.

File 18-85-38, By Supervisors Kennedy and Maher: To consider installation of street lights or other traffic control devices at the intersection of Stanyan and Hayes Streets. Referred to Transportation and Traffic Committee.

File 18-85-39, By Supervisor Kennedy: To consider installation of stop signs or other traffic control devices at the intersections of Elizabeth and Castro Streets and Elizabeth and Diamond Streets. Referred to Transportation and Traffic Committee.

File 163-85-1, By Supervisor Nelder: To consider creating a commission that would serve in an advisory capacity to the Board of Supervisors to determine whether there are pay inequities among comparable city occupations and assist the Board in preparing appropriate charter amendment for submission to the voters to implement any recommendations to remedy identified inequities. Referred to Civil Service and General Administration Committee.

File 207-85-4, By Supervisor Kennedy on behalf of Supervisors Walker and Molinari: To consider why the Port failed to act on 1983 recommendations by the Advisory Committee to use Piers 15 and 17 for Film Production Project. Referred to Public Works Committee.

File 287-85-1, By Supervisor Kennedy on behalf of Supervisor Walker: To consider construction of new public library facility. Referred to Finance Committee.

File 482-85, By Supervisor Kennedy on behalf of Supervisor Walker: To consider exempting from Civil Service all deputy directors in the Health Department reporting directly to the Director of Public Health. Referred to Rules and Legislation Committee.



Motions

Motion that the Board award Certificates of Honor to various persons. File 6-85-45. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-85. Adopted.

Respectfully submitted,

John L. Taylor Clerk of the Board

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- Journals of Proceedings for Monday, July 22 and Monday, July 29, 1985 approved. Rosemary note.
- 2. Item 5, File 121-85-10: Amended on page 1, line 17 by deleting "H" and inserting "R-1" after the word "Group" and amended on page 1, line 29 by deleting "of 6 months" and inserting "30 days" after the word "exceeding".
- 3. Item 8, File 26-85-3: Amendment of the whole entitled "Repealing Resolution Number 382-77, establishing a Mechanical Street Sweeping Program, to the extent that it applies to various streets in Cole Valley; requesting status report." adopted. Adopted as amended.
- 4. Item 11, File 448-85: Amended on page 1, lines 16-18 by deleting entire "whereas" clause and on line 19 by deleting "such" and inserting "the" and deleting "s" after "enterprise". Adopted as amended.
- 5. Item 13, File 460-85: Amendment of the whole entitled "Urging the Rock 'N' Roll Hall of Fame Foundation to Select San Frncisco as the New and Permanent Home for the Rock 'N' Roll Hall of Fame and Museum; endorsing the concept of a San Francisco Museum of Rock 'N' Roll."
 - Adopted and further amended on page 2, line 6 by adding "except that no money from the City and County subject to appropriation by the Board of Supervisors shall be expended" after the word "resolution". Adopted as amended.
- 6. Item 20, File 182-85: Amended on page 2, line 12 by adding "; and, be it FURTHER RESOLVED, That in adopting this resolution, the Board of Supervisors of the City and County of San Francisco does not in any manner commit the financial resources of the City for the improvements necessary for cablecasting or the maintenance or operation thereof." after the word "cablecasting". Refused adoption as amended.
- 7. Item 21, File 283-85-1: Pending amendment of the whole entitled "Urging the Mayor to urge the Chief Administrative Officer to prepare and submit a report on the feasibility and cost of installation of public restrooms in San Francisco." introduced; consideration continued to December 16, 1985 with pending amendment of the whole.
- 8. <u>Finance Committe Clerk note</u>: File 101-85-33 contains draft appropriation ordinance.
- Public Works Committee Clerk note: File 123-85-4 contains draft ordinance.



Requests Granted

By Supervisor Renne, that letter be sent to Chief of Police encouraging him and his staff to continue to pursue all possible sources, including private resources, to improve maintenance of facilities and capital improvements for police stations, including Northern Police Station.

By Supervisor Renne, that letter be sent to President, Library Commission, acknowledging receipt of November 6 resolution dealing with the space and problems of the Library and requesting they continue to pursue all financial resources, including private financial resources in order to solve the problems.

By Supervisor Renne, that letters of inquiry be sent to the City Treasurer or Controller concerning remuneration under the State Compensation Fund to determine whether San Francisco would be entitled to such dividend and attaching copy of advertisment placed October 28, 1985 in San Francisco Chronicle concerning subject matter.

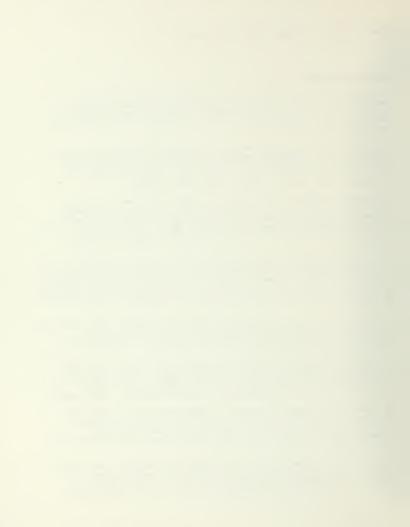
By Supervisor Silver, that letter be sent to Chief of Police concerning multiple ticketing over long periods of time of abandoned cars without report of abandonment being made by the meter minders, citing late model cadillac, parking on 14th Avenue near California Street which has been ticketed at least 16 times over the last three months.

By Supervisor Kennedy on behalf of Supervisor Walker, that letter be sent to Director of Public Works requesting traffic study to determine if need exists for placing stop sign at intersection of 11th Avenue and Moraga Street.

By Supervisor Kennedy on behalf of Supervisor Walker, that City Attorney be requested to prepare charter amendment to exempt from Civil Service all deputy directors in the Health Department reporting directly to the Director of Public Health. File 482-85

By Supervisor Kennedy on behalf of Supervisor Walker, that City Attorney issue opinion on current Cal DeTox contract with the Department of Public Health relating to current basis for reimbursement, whether it be cost reimbursement or fee-for-service reimbursement.

By Supervisor Kennedy on behalf of Supervisor Walker, that Budget Analyst review and provide cost analysis for implementing and maintaining proposed legislation which would issue licenses to non-profit organizations intending to sell goods on the streets.



Clerk to Act - November 19, 1985 - Page 3.

By Supervisor Kennedy, that City Attorney provide opinion whether provisions of the OAHHP legislation are applicable to property under the jurisdiction of the San Francisco Redevelopment Agency or the Port of San Francisco.

By Supervisor Kennedy, that letter be sent to Director of Public Works to determine status of installation of traffic control device at Avila Street and Cervantes Boulevard.

By Supervisor Kennedy, that letters be sent to Chief of Police and Police Commission to inquire whether there has been a step-up in enforcement of vehicle registration laws by issuing citations for expired registration in light of the January 1986 State amnesty program.

By Supervisor Kennedy, that Budget Analyst conduct feasibility study to determine whether or not one-half cent sales tax increase would raise enough money to satisfy the financial needs of Municipal Railway transit system; how much money could be raised annually by this increase and whether or not on-going one-half cent increase will continue to supplement MUNI's budget so as to forestall present and future MUNI fare increases.

By Supervisor Kennedy, that City Attorney draft appropriate legislation which would increase the City's sales tax by one-half cent.

By Supervisor Kopp on behalf of Supervisor Hongisto, that City Attorney prepare appropriate policy declaration on issue of renewal of Wilkes Bashford's lease.

By Supervisor Molinari, that letter be sent to Director of Public Works requesting investigation into possibility of establishing evenly distributed, shared loading zones for businesses on Clement Street.

By Supervisor Molinari, that letter be sent to Director of Public Works requesting trash receptacles be placed on various locations within the City.

By Supervisor Molinari, that letter be sent to Chief Administrative Officer requesting consideration be given to proposal for installing two Bay Area Teleguides in City Hall.

By Supervisor Nelder, that letter of inquiry be sent to General Manager, Social Services Department, concerning the General Assistance program to determine the client-to-clerk ratio, training and placement procedures for clerks utilized in that program.



Clerk to Act - November 19, 1985 - Page 4.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would create commission that would serve in an advisory capacity to the Board of Supervisors to determine whether there are pay inequities among comparable city occupations and assist the Board in preparing appropriate charter amendment for submission to voters to implement any recommendations to remedy identified inequities. File 163-85-1



Clerk to Act - November 19, 1985 - Page 5.

Certificates of Honor

Lick-Wilmerding High School (Supervisor Renne)
Suzanne Gautier (Supervisor Hongisto)
Edgar Medearis (Supervisor Kopp)
Luis Valdiviec (Supervisor Kopp)
Dennis DeLuca (Supervisor Kopp)
Immaculate Conception Church (Supervisor Molinari)
Dr. Theodore Scourkes (Supervisor Molinari)
Board of Directors, Fort Mason Center (Supervisor Molinari)
Dr. Benjamin A. Candelaria (Supervisor Molinari)
Hoogasian Flowers (Supervisor Nelder)
Hugh W. Rafferty (Supervisor Nelder)
Theodore T. Essard (Supervisor Nelder)

Letters of Commendation

None

In Memoriams

Melquiades Palaganas (Supervisor Kopp) Edwin James Melvin (Supervisor Kopp) Vincent Palmieri (Supervisor Kopp) Don Bragg (Supervisor Kopp) Hazel (Sue) M. Reading (Supervisor Kopp)

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CITY HALL, SAN FRANCISCO 94102 • Telephone 558-3184

November 26, 1985

DOCUMENTS DIPT.

DEC 2 1985

Honorable Dianne Feinstein Mayor of San Francisco Room 200, City Hall San Francisco, California 94102

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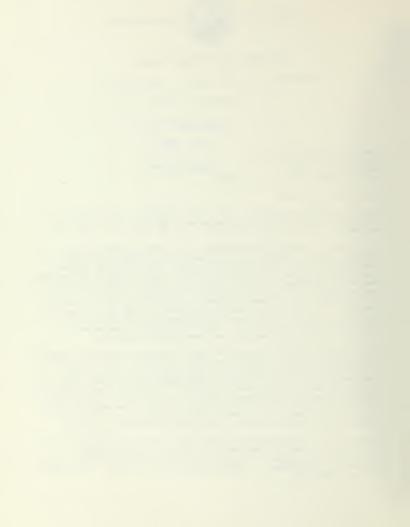
Dear Mayor Feinstein:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, November 25, 1985, and action was taken thereon as noted:

File 36-85-21 [Zoning Map Amendment] Ordinance amending City Planning Code by amending the Zoning Map of the City and County of San Francisco for certain parcels zoned C-3-G (Downtown General Commercial) and RM-4 (Residential, Mixed, High Density) in the area bounded by Sacramento, Grant, Sutter and Powell Streets adjacent to the Downtown to reclassify Assessor's Block 242, Lots 13-16 from C-3-G to RM-4, to reclassify Assessor's Block 271, Lots 1B and 1C from RM-4 to C-3-G, to reclassify Assessor's Block 285, Lots 10-18 from C-3-G to RC-4 and to reclassify Assessor's Block 285, Lots 10-18 from 240-H to 80-130-F. (Supervisor Renne presented.) Referred to Planning, Housing and Development Committee.

File 97-85-35 [Mayor's Office for Small Business] Ordinance amending Administrative Code by adding Sections 5.120 through 5.122 thereto, to create the Mayor's Office for Small Business. Called from Planning, Housing and Development Committee by Supervisor Kopp with pending amendment of the whole entitled "[Bureau for Small Business] Ordinance amending the Administrative Code by adding Article XIII, Sections 5.120 through 5.122 thereto, to create the Mayor's Bureau for Small Business and the Small Business Advisory Commission"; scheduled for consideration by the Board on December 2, 1985.

File 101-85-34 [Government Funding] Draft ordinance appropriating \$4,000,000, Recreation and Park, for capital project budget (Candlestick Park Improvements); rescinding \$2,860,000 from various capital project budgets. (Supervisor Kopp presented.) Referred to Finance Committee.



File 118-85-8 [Dog Adoption Fees] Ordinance amending Section 41.9 of the Health Code, to reduce dog adoption fees from \$8.00 to \$3.00. (Supervisor Renne presented.) Referred to Finance Committee.

File 121-85-15 [Regulation of Solicitations for Charitable Purposes] Ordinance amending the Police Code by repealing Article 9.6 thereof and enacting in its place Article 9.6, relating to the regulation of the solicitation of contributions for charitable purposes.

(Supervisors Walker and Kopp presented.) Referred to Public Protection Committee.

File 121-85-16 [Sale of Spray Paint] Ordinance amending Police Code by adding Section 554 thereto to Article 8, relating to prohibition of sale of aerosol paint to minors. (Supervisor Kopp presented.) Referred to Public Protection Committee.

File 282-85 [Recycling] Ordinance amending Section 209.9 of the City Planning Code, to add recycling collection center or site as a use permitted in R Districts. (Supervisor Nelder presented.) Referred to Planning, Housing and Development Committee.

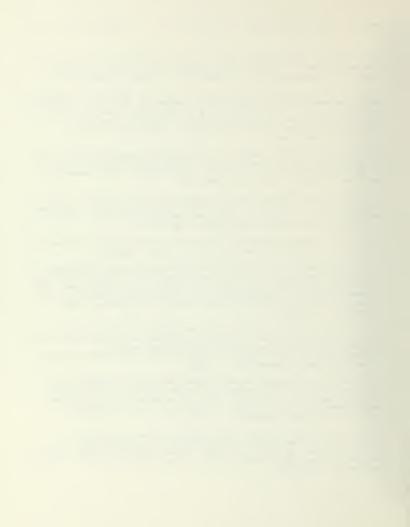
File 1-85 [Leaves of Absence] Resolution granting limited leaves of absence to various city and county officials. Adopted.

File 42-85-116 [Street Closing] Resolution authorizing temporary closing of a portion of 32nd Avenue, between Balboa Street and Geary Boulevard, on December 14, 1985, from 8:00 a.m. to 12:00 noon, for street tree planting sponsored by the Planning Association for the Richmond and George Washington High School. (Supervisor Maher presented.) Adopted.

File 148-85-4 [Grant - State Funds] Resolution authorizing the Director of Public Works to apply for, accept and expend state funds for participation in the 1986 California Department of Transportation's Fuel Efficient Traffic Signal Management Program. (Supervisor Maher presented.) Adopted.

File 160-85-14 [Mortgage Revenue Bonds] Resolution approving the City and County of San Francisco's 1986b Single Family Mortgage Housing Bond Policy and authorizing its submission to the United States Department of Treasury. (Supervisor Renne presented.) Referred to Finance Committee.

File 483-85 [Tree-lighting Ceremony] Resolution supporting dedication of first annual tree-lighting ceremony at Harvey Milk Plaza on Friday, November 30, 1985, to the memories of Mayor George Moscone and Supervisor Harvey Milk. (Supervisor Hongisto presented.) Adopted.



File 400-85-5 [Embarcadero Freeway] Resolution establishing an Embarcadero Freeway Joint Committee, and urging her Honor, the Mayor, the Metropolitan Transportation Commission and the California Transportation Commission to appoint members to the Joint Committee. (Supervisor Silver presented on behalf of Supervisor Molinari) Referred to Rules and Legislation Committee.

Requests for Hearings

File 7-85-28, By Supervisor Kennedy on behalf of Supervisor Ward: To consider the feasibility of replacing the Route 39 bus with a mini-bus. Referred to Transportation and Traffic Committee.

File 18-85-40, By Supervisors Walker and Nelder: To consider feasibility of reinstalling two Stop signs on Union Street at Kearny Street. Referred to Transportation and Traffic Committee.

File 91-85-2, By Supervisor Kopp: To consider the use of the block across from the Moscone Center, bounded by Mission, Howard, Third and Fourth Streets, for a baseball stadium. Referred to Planning, Housing and Development Committee.

File 114-85-4, By Supervisor Walker: To consider requiring City Planning Commission approval of demolition projects which involve the demolition of existing housing. Referred to Planning, Housing and Development Committee.

File 115-85-51, By Supervisor Silver: To consider amending the City Planning Code to implement the artist live/work category presently being developed by the Department of City Planning for South of Market, and to extend this land use category citywide as a principal land use in C and M districts and a conditional use in residential districts. Referred to Planning, Housing and Development Committee.

File 484-85, By Supervisor Walker: To consider creating a Toy Museum in the City and County of San Francisco. Referred to Culture and Recreation Committee.

File 485-85, By Supervisor Renne: To consider the status of the Soccer Field at Franklin Square. Referred to Culture and Recreation Committee.



Motions

Motion directing the Clerk of the Board to transmit to the City Planning Commission for hearing Ordinance amending City Planning Code by amending the Zoning Map of the City and County of San Francisco for certain parcels zoned C-3-G (Downtown General Commercial) and RM-4 (Residential, Mixed, High Density) in the area bounded by Sacramento, Grant, Sutter and Powell Streets adjacent to the Downtown to reclassify Assessor's Block 242, Lots 13-16 from C-3-G to RM-4, to reclassify Assessor's Block 271, Lots 1B and 1C from RM-4 to C-3-G, to reclassify Assessor's Block 285, Lots 10-18 from C-3-G to RC-4 and to reclassify Assessor's Block 285, Lots 10-18 from 240-H to 80-130-F. File 36-85-21.1. (Supervisor Renne presented.) Adopted.

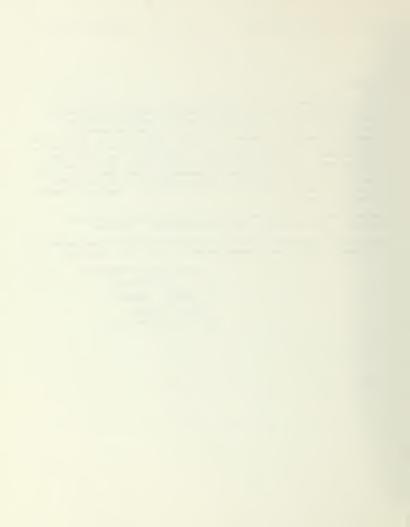
Motion that the Board award Certificates of Honor to various persons. File 6-85-46. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-85. Adopted.

Respectfully submitted,

John L. Taylor Clerk of the Board

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Clerk to Act - November 26, 1985 - Page 1.

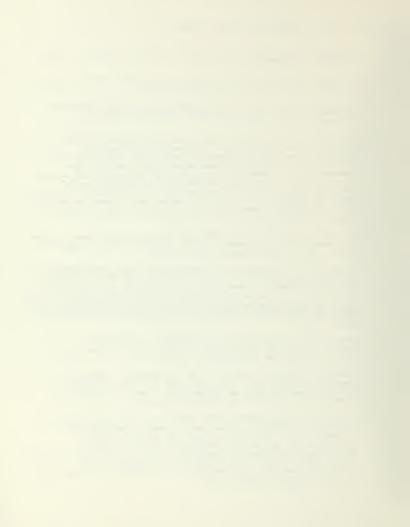
- Journal of Proceedings for meeting of Monday, August 5, 1985, approved. (Rosemary note.)
- 2. Re Item 4, File 101-85-34, amend by correcting amount shown on calendar from "\$7,648,510" to "\$7,602,067".
- Re Item 5, File 101-85-35, correct title on Board Calendar document so that amount rescinded reads "\$5,420,111". (Rosemary note.)
- 4. Re Item 7, File 127-85-3, Supervisor Kopp requested that a letter be sent to her Honor, the Mayor, and the Chief Administrative Officer inquiring what their intentions are insofar as the recommendations made by Mr. Boas for tax increases are concerned, and requesting identification of the date or dates the reported legislation is proposed to be initiated locally, as well as when the state legislation which would be required concerning the sales tax increase is proposed to be initiated. Supervisor Kopp requested that a reply be south by December 11.
- 5. Re Item 8, File 127-85-4, amend on page 2, lines 8 and 9; page 4, lines 6 and 7; on page 5, lines 19 and 20; and on page 7, lines 2 and 3 and 28 and 29, as follows:

Strike "((the September 15)) <u>December 15, 1985</u>, and <u>November 1</u>, <u>each year thereafter</u>" and substitute therefor "the September 15"; and following "immediately preceding the ensuing January 1, by resolution so provides" add ", <u>except with respect to the year 1985</u> such charges shall continue to be inapplicable if the <u>Board of Supervisors</u> by resolution so provides by <u>December 15</u>, 1985."; and

Amend title by striking "and November 1 of each year thereafter" and by inserting "in 1985" after "to establish date", so that the title reads as follows:

"Amending Article 10, Part III of the Municipal Code by amending Sections 703, 704, 705, 706, and 706.1 thereof, to establish date in 1985 of December 15, 1985, for Board of Supervisors action on the Utility Users Tax".

Supervisor Kopp requested that the Clerk advise the Board by June 30 of each year of the need to pass a resolution by September 15 of each year so that the Board may make a determination by that date whether it wishes to pass a resolution continuing the inapplicability of the Utility Users Tax on charges made for residential telephone service, electricity service, gas service, water service and steam for the next ensuing calendar year.

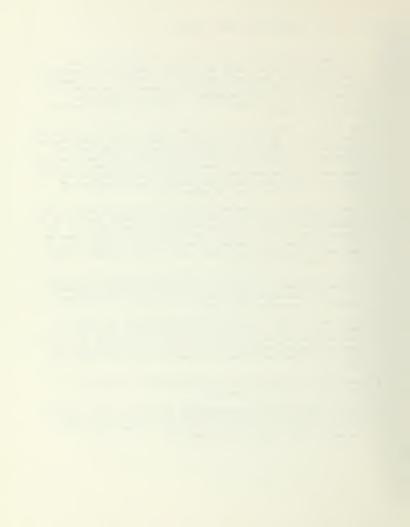


- 6. Re Item 9, File 127-85-4.1, amend by striking the second whereas clause which reads as follows: "WHEREAS, The exemption for residential users goes back into effect for subsequent years unless the Board of Supervisors annually on or before December 15, 1985, and November 1, each year thereafter determines that the exemption for residential users should continue in effect"
- 7. Re Item 10, File 430-85, Supervisors Kopp and Walker requested that the Water Department provide the Board with a thorough and comprehensive report no later than December 11 on what has happened in the last four years since it has received the first of two rate increases, how much money is there, how much money has been spent on engineering and design or construction, a history of how the surplus has accrued, and the effect of taking \$8.9 million from the department.

Supervisor Kopp also requested that an inquiry be sent to the General Manager of Public Utilities to determine whether he has opposed the transfer of these Water Department monies to the General Fund on any occasion, or expressed his opposition to the concept on any occasion, when, for what reasons, when he may have changed his mind, why, and for what reasons he may have changed his position.

Supervisor Renne requested that the Clerk provide each member of the Board with a copy of a communication from the Public Utilities Commission that had been directed to the Finance Committee concerning this item.

- 8. Re Item 13, File 7-85-24.2, pending amendment to reduce the Monthly Fast Pass for adults from "\$25.00" to "\$22.00"; to increase the cable car fare for adults from "\$1.00" to "\$2.00"; and to increase the discount cable car fare for individuals five (5) through seventeen (17) years of age from "25¢" to "\$1.00".
- Re Item 32, File 11-85-2.1, amend on page 1, line 6, by striking "intense and massive".
- 10. <u>Clerk, Public Protection Committee</u>: Supervisor Kopp requested that his proposed ordinance prohibiting the sale of aerosol paint to minors be speedily calendared; please convey such request to the chair of the committee.



Requests Granted

By Supervisor Walker, that the City Attorney be requested to prepare a conditional demolition ordinance to require City Planning Commission approval of demolition projects which involve the demolition of existing housing. The criteria to be considered by the Commission in evaluating projects should include, but not be limited to, the net loss of housing, i.e., the difference between the number of existing units and the number of proposed units to be constructed; and the net change in affordability, i.e., the difference between the affordability of existing units and the proposed rental or sale cost of new units. [File 114-85-4, PH&D]

By Supervisor Silver, that the City Attorney be requested to prepare an amendment to the City Planning Code to implement the artist live/work category presently being developed by the Department of City Planning for South of Market, and to extend this land use category citywide, as a principal land use in C and M districts and a conditional use in residential districts. [File 115-85-51, PHSD]

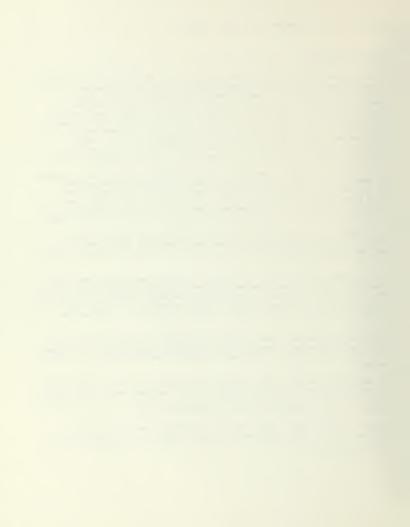
By Supervisor Renne, that a letter of inquiry be sent to the Recreation and Park Department and Department of Public Works to determine the status of the soccer field at Franklin Square. [File 485-85, C&R]

By Supervisor Renne, that a letter of inquiry be sent to her Honor, the Mayor, and to the Chief of Police, requesting information as to why with a 20% increase in budget and continued funding, provisions cannot be made for the South of Market Patrol, as it would seem that within the present budget there is ample funding to perform the service.

By Supervisor Renne, that a letter of inquiry be sent to the City Attorney requesting a copy of his response to the letter of October 22, 1985, sent from our Sacramento Legislative Advocate, Mr. Edward Gerber.

By Supervisor Renne, that a letter of inquiry be sent to the Chief of Police, to determine the nature of the changed use of the police facility located at 2475 Greenwich Street and what the nature of the impact on the neighborhood may be expected to be.

By Supervisor Renne, that a letter of inquiry be sent to the Recreation and Park Department and the Department of Public Works, requesting that the open-space area now known as "Billy Goat Hill" be cleaned up.



By Supervisor Nelder, that a letter be sent to the Police Department, the Department of Public Works and the Health Department, inquiring into what actions have been taken in response to reports that the doorways of buildings at 7th and McAllister Streets on the United Nations Plaza are being used as public restrooms, as well as at other downtown locations frequented heavily by homeless persons, such as the area around St. Anthony's Dining Room.

By Supervisor Nelder, that a letter be sent to the Board of Education and the Superintendent of Schools, inquiring into what precautions are being taken at the present Polytechnic High School site to secure and lock the property to keep squatters out.

By Supervisor Silver on behalf of Supervisor Molinari, that the Budget Analyst be requested to conduct an audit of the Citizens' Telecommunications Policy Committee and that in the course of his audit he interview all members of the committee and its staff.

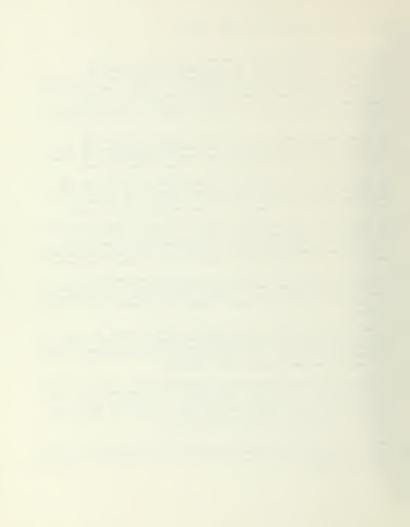
By Supervisors Maher and Nelder, that a letter of inquiry be sent to the Chief of Police and the Director of the Mayor's Office of Housing and Economic Development concerning the Polytechnic High School site to determine what is being done to protect the building, whether it can be saved and how soon can the problem be addressed.

By Supervisor Kennedy, that the City Attorney be requested to provide an opinion on the case of Citizens Association for Sensible Development of Bishop Area v. County of Inyo (1985) 172 Cal.App.3d 151, as it relates to our duty to consider the impact of development projects.

By Supervisors Kennedy, Kopp and Nelder, that a letter of inquiry be sent to the Airports Commission and the Director of the Airport to determine whether there is a charge for the use of baggage carts for passengers arriving at the international terminal and whether there are better designed baggage carts available.

By Supervisor Kennedy on behalf of Supervisor Ward, that a letter be sent to the Chief of Police, inquiring what procedures are in force for patrolling the Coit Tower area where considerable noise reportedly occurs on nights and week ends. Supervisor Ward asked that the complaints she has received from residents of littering and loitering violations be cited in this letter.

By Supervisor Kennedy on behalf of Supervisor Ward, that a letter be sent to her Honor, the Mayor, urging her efforts in seeking to have the United Nations flag flown in United Nations Plaza on a regularly scheduled basis.



By Supervisor Kennedy on behalf of Supervisor Ward, that a letter be sent to the General Manager of Public Utilities seeking information regarding replacing the 39 bus with a mini-bus for use in the North Beach/Coit Tower area, and requesting that a cost analysis be provided to justify whether or not such a bus is feasible. [File 7-85-28. T&T]

By Supervisor Kennedy on behalf of Supervisor Ward, that a letter be sent to her Honor, the Mayor, and the Chief Administrative Officer, inquiring whether all department chiefs can be encouraged to provide notice of any and all pending changes affecting a neighborhood, block or area, written and referred to in clear and concise language with reference to a specific address and its location in reference to a specific address and its location in reference to mumbers. Supervisor Ward has received numerous complaints from citizens who have failed to understand information regarding proposed hearings in relation to public works, public health, the Art Commission and the Police Department.

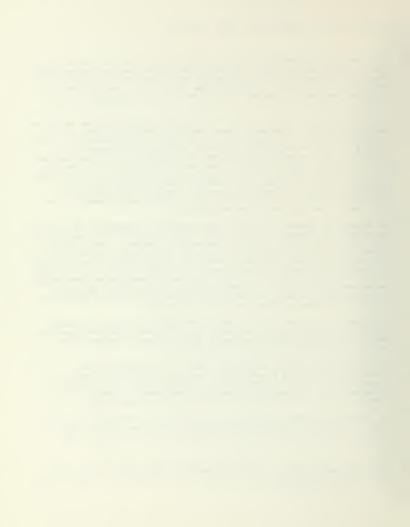
By Supervisor Walker, that the City Attorney be requested to provide an opinion on remedies the city can resort to when a city employee has been found guilty of sexual harassment charges. The Supervisor specifically wishes advice as to whether an employee can be held ineligible from applying for future city jobs; whether "no findings of sexual harassment" language can be included in job specifications for city jobs; and what other actions can be taken to enforce sexual harassment legislation in a manner which will prohibit employees from promotion within the limits of the Charter if found guilty of sexual harassment pursuant to local ordinance.

By Supervisor Walker, that a letter be sent to the City Attorney inquiring whether or not, and if so how, the North Balboa Reservoir could be declared surplus property which "highest and best use" would be to be transferred to City College.

By Supervisors Walker and Silver, that the City Attorney be requested to prepare a resolution urging the Public Utilities Commission to lease the North Balboa Reservoir to the financially strapped City College for a nominal \$1 per year to prevent the inundation of vehicles into the surrounding neighborhood.

By Supervisor Walker, that the City Attorney be requested to advise how to reduce the \$500,000 requirement for garage keepers legal liability per Section 835.5 of the Police Insurance Code, and, if so, how.

By Supervisor Walker, that a letter be sent to the Chief Administrative Officer, inquiring whether there are any Hotel Tax Fund monies which were not allocated in 1984 and rolled over to the 1985 allocation year.



Clerk to Act - November 26, 1985 - Page 6.

By Supervisor Silver, that a letter be sent to the Recreation and Park Department urging them to send notices about future Marina Yacht Harbor berth policy meetings to those on the berth waiting list as well as to current berth holders.

By Supervisor Silver, that a letter be sent to the Department of Public Works, Bureau of Building Inspection, inquiring as to a review of present administrative practices whereby tenants in possession of live/work space can apply for permits of occupancy and to make recommendations for simplifying and expediting this process.



Clerk to Act - November 26, 1985 - Page 7.

Certificates of Honor

Geraldine Clay (Supervisor Kennedy)
Montefiore Senior Center (Supervisor Renne)
Christopher F. Emley (Supervisor Renne)
December as Teacher Recognition Month (Supervisor Renne)
Dr. Youn Cha Shin Chey (Supervisor Nelder)
Officer Wilburt Battle (Supervisor Hongisto, Kennedy and Renne)
Samuel Langhorn Clemens (Supervisor Silver)

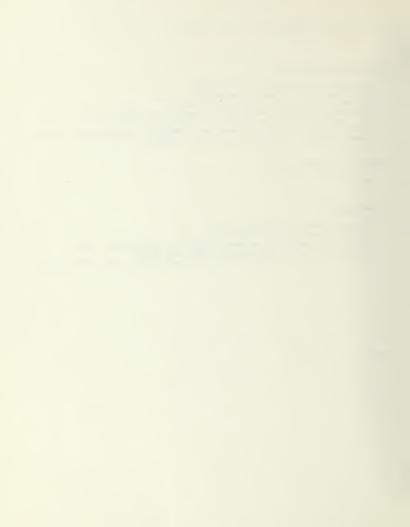
Letters of Commendation

None

In Memoriams

Allan Karcher (Supervisor Kopp)
Evelyn Ginocchio (Supervisor Kopp)
Sister Kathleen Marie McDevitt, R.S.C.J. (Supervisor Kopp)
J. Howard Patrick (Supervisors Renne and Kopp)
Richard Sims, Jr. (Supervisors Hongisto, Kopp, Renne and Silver)

0682j





BOARD OF SUPERVISORS

CITY HALL, SAN FRANCISCO 94102 • Telephone 558-3184

December 3, 1985

Honorable Dianne Feinstein Mayor of San Francisco Room 200, City Hall

Dear Mayor Feinstein:

San Francisco, California 94102

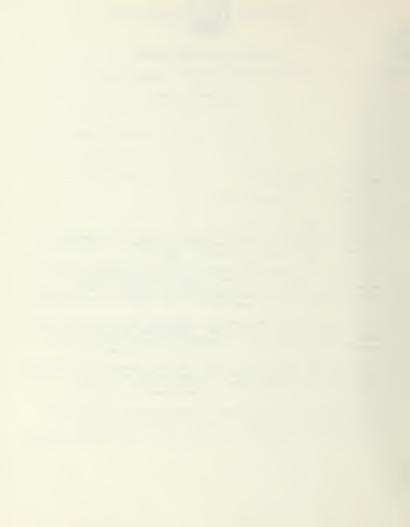
The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, December 2, 1985, and action was taken thereon as noted:

File 101-85-35 [Government Funding] Ordinance rescinding \$30,700, Registrar of Voters, from other services (bilingual voting materials). (Supervisor Renne presented on behalf of Supervisor Kopp.) Referred to Finance Committee with request it be considered at the December 11, 1985 meeting.

File 101-85-36 [Government Funding] Ordinance rescinding \$2,633,492, various departments, for overtime. (Supervisor Renne presented on behalf of Supervisor Kopp.) Referred to Finance Committee with request it be considered at the December 11, 1985 meeting.

File 115-85-40 [Public Views] Draft ordinance amending City Planning Code by adding section to restrict construction potentially interfering with public views. (Supervisor Maher presented.) Referred to Planning, Housing and Development Committee.

File 123-85-5 [Street Vacations] Ordinance amending Public Works Code by amending Section 788 thereof, to exempt nonprofit organizations from payment of street vacation investigation fees. (Supervisor Molinari presented.) Referred to Public Works Committee.



File 126-85-6 [Tenant Ownership Conversions] Draft ordinance amending Subdivision Code by adding Article 11 thereto, regulating tenant ownership conversions. (Supervisors Britt and Silver presented.) Referred to Planning, Housing and Development Committee.

File 127-85-9 [Tax Clearance] Ordinance amending Building Code by amending Sections 302(a), 303(a)2 and 307(c); amending Electrical Code by amending Sections 90-25(c), 90-25(e) and 90-51; and amending Plumbing Code by amending Sections C4, C4.2 and 318.A, relating to business tax registration, forwarding copies of all permits to the Tax Collector and obtaining clearance from the Tax Collector as prerequisite to certifying the completion of any project. (Supervisor Walker presented.) Referred to Finance Committee.

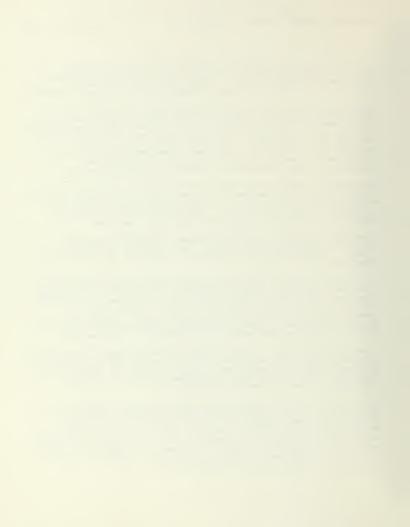
File 282-85-1 [Recycling] Ordinance amending City Planning Code by amending Section 225 thereof to exclude recycling collection centers or sites from the definition of junk yard and to make such uses permitted in C and M Districts. (Supervisor Nelder presented.) Referred to Planning, Housing and Development Committee.

File 458-85 [Repeal of Spur Track Permit] Ordinance repealing Ordinance Number 2934 (uncodified), relating to a spur track permit. (Supervisor Nelder presented.) Referred to Public Works Committee.

File 53-85-2 [Burner Plant] Resolution supporting the construction of a waste-to-energy facility in Redwood City to dispose of refuse generated within the City and County of San Francisco; authorizing the Chief Administrative Officer to execute a Memorandum of Understanding with Combustion Engineering, Inc. (Supervisor Hongisto presented.) Referred to Energy and Environment Committee with request it be considered at the December 6, 1985 meeting.

File 146-85-76 [Grant - State] Resolution authorizing the Department of Public Health, San Francisco General Hospital and Laguna Honda Hospital to apply for and accept a grant of \$473,360 from the State Department of Health Services for medical equipment purchase. (Supervisor Walker presented.) Adopted.

File 160-85-4.1 [Mortgage Revenue Bonds] Resolution amending Resolution No. 514-85 and approving the issuance of Mortgage Revenue Bonds by the Housing Authority of the City and County for the Metroplace Multifamily Rental Housing Development, authorizing the execution and delivery of an administration agreement and approving other related actions in connection therewith. (Supervisor Renne presented.) Referred to Finance Committee with request it be considered at the December 11, 1985 meeting.



File 160-85-15 [Mortgage Revenue Bonds] Resolution approving the issuance of Multifamily Housing Revenue Bonds by the Housing Authority of the City and County of San Francisco for the Grosvenor Potrero Hill Associates Multifamily Rental Housing Development, authorizing the execution and delivery of an administration agreement and approving other related actions in connection therewith. (Supervisor Renne presented.) Referred to Finance Committee with request it be considered at the December 11, 1985 meeting.

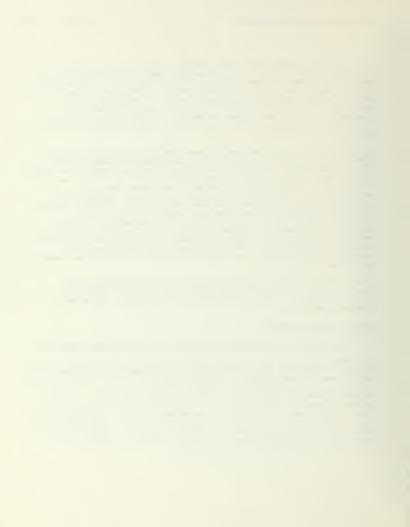
File 310-85-1 [Industrial Development Bonds] Resolution amending Resolution No. 573-85, which resolution authorized the issuance, sale and delivery of Economic Development Revenue Bonds in an amount not to exceed \$5,500,000 to finance a project for L. & W. Partnership, A California Partnership, now known as S. F. L. & W. Partnership, to reflect changes made to documents prepared in connection with such bonds previously approved by said resolution and the replacement of the placement agent and the trustee previously appointed or designated by said resolution; to make certifications required by the internal revenue code of 1954, as amended, in connection with the allocation of the private activity bond limit of the City; and ratifying and approving actions heretofore taken and not in conflict herewith. (Supervisor Renne presented.) Adopted.

File 487-85 [Refugee Targeted Assistance Program] Resolution approving the 1986-87 expenditure plan for Refugee Targeted Assistance Funds. (Supervisor Kennedy presented.) Referred to Finance Committee.

Reports of Committees

Recommendation of Planning, Housing and Development Committee

File 36-85-21. [Nob Hill Reclassification] Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of property located in the area generally bounded by a line between Pine and California Streets, a line between Leavenworth and Jones Streets, Washington Street, a line between Jones and Taylor Streets, Sacramento Street, a line between Clay and Sacramento Streets, a line between Powell and Mason Streets, Sacramento Street and Mason Street, from a 160A Height and Bulk District to a 65 A Height and Bulk District. Supervisor Silver presented as recommendation of Planning, Housing and Development Committee. Passed for second reading.



Recommendations of Finance Committee

File 160-85-11. [Redevelopment Agency Bonds] Resolution approving the issuance by the Redevelopment Agency of the City and County of San Francisco of Residential Mortgage Revenue Bonds in an aggregate principal amount not to exceed \$25,000,000 for the purposes of its residential construction financing program for the Western Addition A-2 Redevelopment Project Area. Supervisor Renne presented as recommendation of Finance Committee. Adopted.

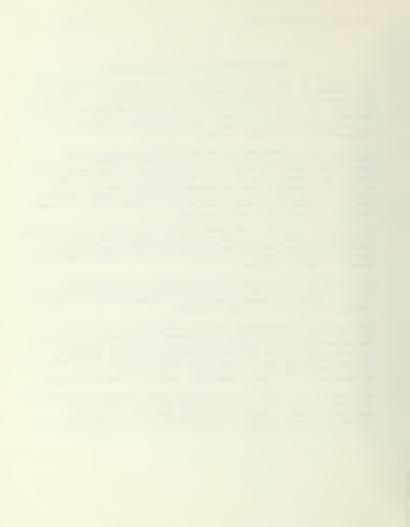
File 101-85-33. [Government Funding] Ordinance appropriating \$700,755, Laguna Honda Hospital for permanent salaries — miscellaneous and crafts and related mandatory fringe benefits for creation of three (3) positions, professional special services, materials and supplies, miscellaneous facilities maintenance, janitorial services and capital projects (improvements — patients' privacy). Supervisor Renne presented as recommendation of Finance Committee. Passed for second reading.

File 102-85-11. [Public Employment] Ordinance amending Annual Salary Ordinance No. 392-85 (1985-86) reflecting addition of three (3) positions in Department of Public Health, Laguna Honda Hospital. Supervisor Renne presented as recommendation of Finance Committee. Passed for second reading.

File 101-85-23. [Government Funding] Ordinance appropriating \$324.619, Parking Authority, Capital project budget (Performing Arts Garage). Supervisor Renne presented as recommendation of Finance Committee. Passed for second reading.

File 101-85-25. [Government Funding] Ordinance appropriating \$780,486, Laguna Honda Hospital, permanent salaries, miscellaneous and related mandatory fringe benefits, holiday pay, uniform allowance and laundry cleaning for appropriation of funds for creation of forty-two (42) positions; providing for ratification of action previously taken. Supervisor Renne presented as recommendation of Finance Committee. Passed for second reading.

File 102-85-10. [Public Employment] Ordinance amending Annual Salary Ordinance 1985-86, Department of Public Health, Laguna Honda Hospital, reflecting addition of forty-two (42) positions. Supervisor Renne presented as recommendation of Finance Committee. Passed for second reading.



Without Recommendations of Finance Committee

File 160-85-10. [Redevelopment Agency Bonds] Resolution approving the issuance by the Redevelopment Agency of the City and County of San Francisco of residential Mortgage Revenue Bonds in an aggregate principal amount not to exceed \$120,000,000 for the purposes of its Residential Construction Financing Program for the Western Addition A-2 Redevelopment Project Area. Supervisor Renne presented without recommendation of Finance Committee. Passed for second reading.

File 27-85-32. [Approval of Ground Lease and SFAIC Financing] Ordinance approving and consenting to undertaking by San Francisco Airport Improvement Corporation of new enterprise an new financing approving ground lease between Airport Commission and the Flying Tiger Line, Inc., a contingent lease agreement between Airport and San Francisco airport Improvement Corporation and the issuance of bonds by SFAIC to finance construction of certain cargo facilities at the Airport; consenting to assignment of ground lease between Flying Tiger and SFAIC, the facilities sublease between SFAIC and Flying Tiger indenture of mortgage and deed of trust between SFAIC and and a bank of trust company as trustee; and accepting title to all facilities constructed with the proceeds of the bond issued by SFAIC. Supervisor Renne presented without recommendation of Finance Committee. Passed for second reading.

Requests for Hearings

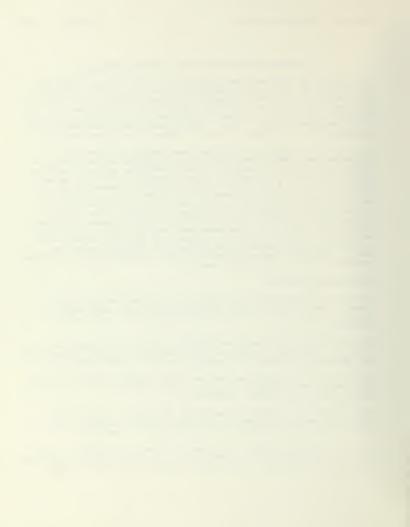
File 7-85-29, By Supervisor Nelder: To consider improving the Number 43 Masonic bus line by rerouting and adding additional bus stops along the route. Referred to Transportation and Traffic Committee.

File 18-85-12.1, By Supervisor Kennedy: To consider installing "Stop for Pedestrians" signs at the intersection of San Jose and San Juan Avenues. Referred to Transportation and Traffic Committee.

File 18-85-14, By Supervisor Molinari: To consider installing Stop signs on Steiner Street at Vallejo Street. Referred to Transportation and Traffic Committee.

File 19-85-22. By Supervisor Molinari: To consider installing diagonal parking for Clement Street from Arguello Avenue to 10th Avenue. Referred to Transportation and Traffic Committee.

File 20-85-18, By Supervisor Molinari: To consider posting school sign and installation of a right-turn-only lane at the west entrance of 825 Brotherhood Way. Referred to Transportation and Traffic Committee.



File 32-85-1, By Supervisor Ward: To consider adopting a plan of expenditures for cable television access programming and development during the remainder of fiscal year 1985-86 pursuant to Ordinance No. 237-84 and authorizing a method of disbursement of such funds. Referred to Culture and Recreation Committee with request it be considered at the December 5, 1985 meeting.

File 108-85-9. By Supervisors Walker and Britt: To consider report entitled, "New Risk Groups in AIDS". Referred to Health Committee.

File 124-85-21, By Supervisor Kennedy: To consider traffic hazards created by bicycle messengers/couriers in the downtown area to determine whether stricter regulations are required. Referred to Transportation and Traffic Committee.

File 133-85-1.1, By Supervisor Hongisto: To consider release of funds. Chief Administrative Officer, in the amount of \$255,000 for financial and engineering review of Combustion Engineer plant, Solid Waste Management Program Disposal, Recycling and Energy Recovery Projects. Referred to Energy and Environment Committee with request it be considered at the December 6, 1985 meeting.

File 208-85-10, By Supervisor Ward: To consider what efforts or programs exist for the needs of families as co-dependents of alcohol and substance abuse. Referred to Health Committee.

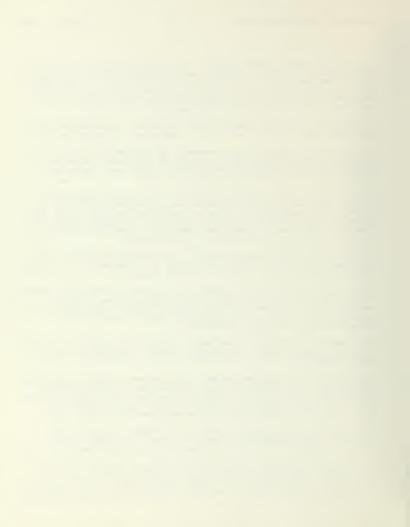
File 488-85. By Supervisor Kennedy: To consider prohibiting parking of vehicles (truck, van, camper or car with dark-tint glass) in locations that obstruct the visibility of cyclists and motorists of traffic control devices, such as "Stop" signs. Referred to Transportation and Traffic Committee.

File 489-85. By Supervisor Molinari: To consider changing the same of Park Presidio Tunnel to MacArthur Tunnel. Referred to Public Works Committee.

File 490-85. By Supervisor Nelder: To consider creating industrial development zone which would make available on a parcel by parcel basis real property free of property taxes and other business taxes for a specified number of years for business relocation to that area. Referred to Planning, Housing and Development Committee.

File 491-85, By Supervisor Silver: To consider proposed zoning issues in the neighborhood commercial zones and the West Portal area. Referred to Planning, Housing and Development Committee.

File 492-85. By Supervisor Silver: To consider noise problems at 24-hour gas station at Bay and Buchanan Streets and 2600 block of Sacramento Street caused by pre-dawn garbage pick up and adequacy of noise abatement ordinance. Referred to Public Protection Committee.



Motions

Motion directing the Clerk of the Board to transmit proposed ordinance amending City Planning Code by amending Section 225 thereof to exclude recycling collection centers or sites from the definition of junk yard and to make such uses permitted in C and M Districts. File 282-85-2. (Supervisor Nelder presented.) Adopted.

Motion directing the Clerk of the Board to transmit proposed ordinance amending City Planning Code by amending Section 209.9 to add recycling collection center or site as a use permitted in R Districts. File 282-85-3. (Supervisor Nelder presented.) Adopted.

Motion that the Board award Certificates of Honor to various persons. File 6-85-47. (Various Supervisors) Adopted.

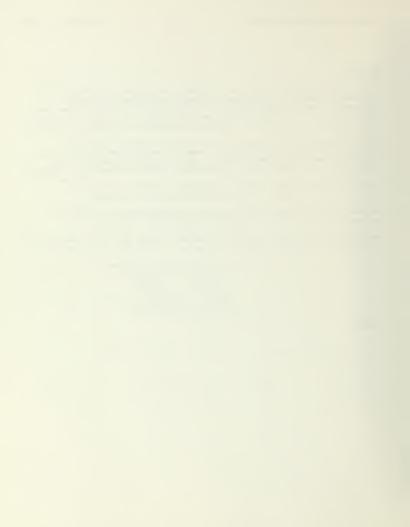
Motion that the Board award Letters of Commendation to various persons. File 6.1-85. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-85. Adopted.

Respectfully submitted,

John L. Taylor Clerk of the Board

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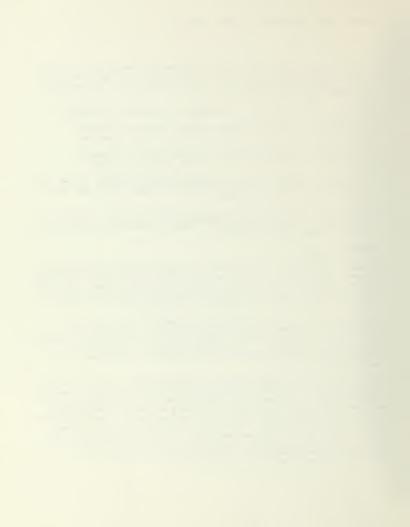
- Item 2, File 127-85-4: Amend on page 1, line 4; page 2, line 14; page 4, line 17; page 6, line 4; page 7, line 21 and page 8, line 19 by deleting "15" and inserting "24". Passed for second reading as amended.
- 2. Item 8, File 113-85-3: Add Supervisor Ward as co-sponsor.
- Pursuant to motion adopted in Board, Clerk to transmit ordinance contained in File 282-85-1 to City Planning.
- Pursuant to motion adopted in Board, Clerk to transmit ordinance contained in File 282-85 to City Planning.
- Planning, Housing and Development Committee Clerk: Refer draft ordinance to City Attorney for review, preparation and approval as to form. File 115-85-40.
- Planning, Housing and Development Committee Clerk: Refer draft ordinance to City Attorney for review, preparation and approval as to form. File 126-85-6.

Requests Granted

By Supervisor Walker, that letter of inquiry be sent to the General Manager, Department of Social Services concerning general assistance program to determine the number of San Francisco residents currently receiving General Assistance and the number of clerks necessary to process the paperwork, as compared to the statistics two years ago.

By Supervisor Molinari, that letter be sent to the Director of Public Health and Health Commission requesting that legislation be submitted in a timely fashion because he will start denying requests for immediate adoption. As a related matter, the Supervisor requests that subject request be more explicitly explained in the legislation.

By Supervisor Ward, that letter of inquiry be sent to the Director of Public Health seeking information regarding procedures to assure confidentiality of clients particularly where "case conferences" are held between agencies and the role played by advisory committees, such as, the Family Task Force for Substance Abuse. How is the work of the group monitored? Is the group representative of residents other than formerly addicted persons? Is full consideration given to the needs of those other than addicted persons? How are their concerns and recommendations related to the functions of the substance abuse unit in terms of families?



By Supervisor Ward, that letter be sent to the Director of Public Health, relative to hearing to consider what efforts or programs exist for the needs of families as co-dependents of alcohol and substance abuse, requesting information be provided at time of committee hearing indicating whether there is a list of services that is conspicuously provided at area health centers and to outlets where low income families can make use of. File 208-85-10.

By Supervisor Kennedy, that letter of inquiry be sent to the Chief of Police requesting investigation into report received from citizens indicating that calls to the Police Departments go unanswered, callers are greeted rudely and sometimes calls are not forwarded on the appropriate personnel. The Supervisor also would appreciate information relative to the possible imposition of mounted horse patrol in the Delores Park area.

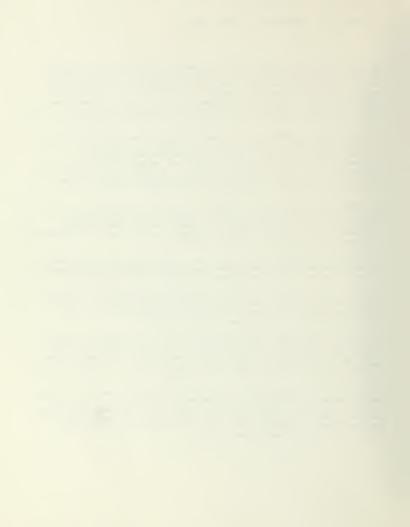
By Supervisor Kennedy, that letter be sent to the Director of Public Works to determine whether "Stop for Pedestrians" signs can be installed at the intersection of San Jose and San Juan Avenues (northwest and woutheast corners, stopping northbound and southbound San Jose Avenue traffic). File 18-85-12.1.

By Supervisor Kennedy, that letter of inquiry be sent to the Chief of Police to determine the extent and difficulties in enforcement of current laws on bicycle messengers/couriers. File 124-85-21.

By Supervisor Kennedy, that City Attorney be requested to examine and review current regulations on bicycle messengers/couriers to determine whether stricter ordinances are required and, if so, proper legislation be prepared. File 124-85-21.

By Supervisor Kennedy, that City Attorney be requested to prepare appropriate legislation which would prohibit parking of vehicles (truck, van, camper or car with dark-tint glass) in locations that obstruct the visibility of cyclists and motorists of traffic control devices, such as "Stop" signs. File 488-85.

By Supervisor Kennedy, that letter be sent to the Director of Public Health requesting information relative to number of emergency-paramedic crews currently existing in the City and county, how much money if allocated by the City to those services and how many emergency-paramedic crews are in operation in cities of comparable size in the United States.



By Supervisor Molinari, that letter of inquiry be sent to the San Francisco Residential Rent Stablization and Arbitration Board concerning Section 20 of Part 2 of the "Board Organization and Procedures" to determine whether the Board has maintained a file of decisions and opinions issued by hearing officers and the Board, properly indexed as to subject matter and is available for public inspection.

By Supervisor Molinari, that letter be sent to the Chief of Police transmitting correspondence received concerning problems occuring in Dolores Park and requesting that patrols be stepped up at this location.

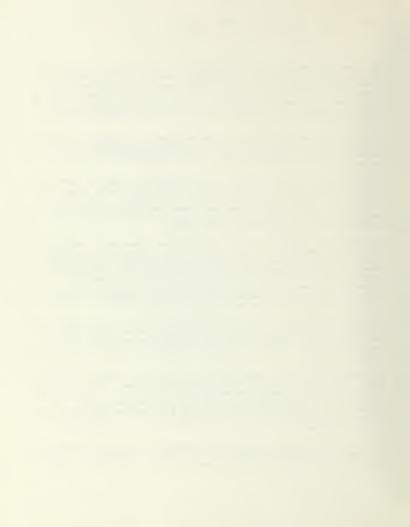
By Supervisor Molinari, that letter of inquiry be sent to her Honor, the Mayor, concerning closing of Ross Alley on November 11 and 12, 1985, for filiming of "Big Trouble in Little China". The Mayor is requested to remind the Police Department and the motion picture coordinator that City streets are not to be closed without prior authorization of the Board of Supervisors.

By Supervisor Nelder, that City Attorney be requested to prepare appropriate legislation which would create industrial development zones, making available on a parcel by parcel basis real property free of property taxes and other business taxes for a specified number of years for business relocation to that area and that investigation be conducted to determine if such zones exist in other areas of the country, how such legislation is drafted and whether such legislation has been constructive. File 490-85.

By Supervisor Nelder, that letter be sent to appropriate agency to determine the loss over the last 30 years of printing companies and the concomitant jobs and requesting information regarding other industry showing a corporate loss in terms of employer businesses or jobs.

By Supervisor Nelder, that letter be sent to the Director of Public Works inquiring into rock slide at 2323 Army Street which developed from a City sewer line on an easement on this property which backed up after the first rain this winter. The Supervisor would appreciate receiving information on how this incident occurred, why it wasn't terminated at once and what plans are contemplated to correct problem.

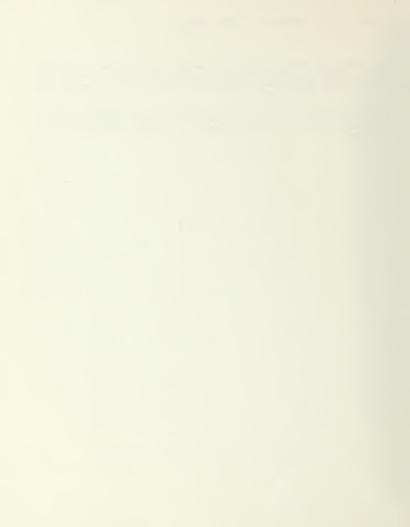
By Supervisor Nelder, that City Attorney be requested to preapre appropriate legislation improving the Number 43 Masonic bus line by rerouting and adding additional bus stops along the route. File 7-85-29.



Clerk to Act - December 3, 1985 - Page 4.

By Supervisor Nelder, that letter be sent to the Director of Public Works concerning the feasibility of and necessity for widening the west side of Sequoia Way, between Omar and Bella Vista, paralleling the Miraloma playground.

By Supervisor Renne, that letter be sent to the Director of Public Works requesting status report on the maintenance problem of Forest Hill Station and requesting suggestions in addressing the graffiti problem.



Clerk to Act - December 3, 1985 - Page 5.

Certificates of Honor

Paul Zink (Supervisor Ward) [12/5]
Allan Temko (Supervisors Britt, Hongisto, Maher, Silver) [12/4]
Harold Gilliam (Supervisors Britt, Hongisto)
Carl Bloice (Supervisors Britt, Walker)
Edith Laub (Supervisors Hongisto, Britt)
Rikki Streicher (Supervisor Molinari)
Soon K. Hong (Supervisor Nelder)
Mr. and Mrs. Donald Goldstrom (Supervisor Renne)
Dick Weinand (Supervisor Renne)

Letters of Commendation

Bob Haydock (Supervisor Silver) Henry Chan (Supervisor Silver) Yukiko Haydock (Supervisor Silver)

In Memoriams

Edward F. Dullea (Supervisors Kopp, Nelder) Allena Prather Webb (Supervisor Kopp) Marie H. Terheyden (Supervisor Kopp) Peter W. Connolly (Supervisor Kopp) Jean Ward Wolff (Supervisor Walker) Mary Goldman (Supervisors Hongisto, Kopp)

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BOARD OF SUPERVISORS

CITY HALL, SAN FRANCISCO 94102 • Telephone 558-3184

December 4, 1985

Britis =

Honorable Dianne Feinstein Mayor of San Francisco Room 200, City Hall San Francisco, California 94102

Dear Mayor Feinstein:

The following is an addendum to the off-calendar items presented in the meeting of the Board of Supervisors held on Monday, December 2, 1985.

File 26-85-3 [Mechanical Street Sweeping] Resolution repealing Resolution No. 382-77, establishing a mechanical street sweeping program, to the extent that it applies to various strees in Cole Valley; requesting a status report. Returned disapproved by the Mayor; consideration continued to December 9, 1985.

Respectfully_submitted.

John L. Taylor Clerk of the Board





BOARD OF SUPERVISORS

CITY HALL, SAN FRANCISCO 94102 • Telephone 558-3184

December 10, 1985

DOCUMENTS SEPT.

DEC 1 / 1995

Honorable Dianne Feinstein Mayor of San Francisco Room 200, City Hall San Francisco, California 94102

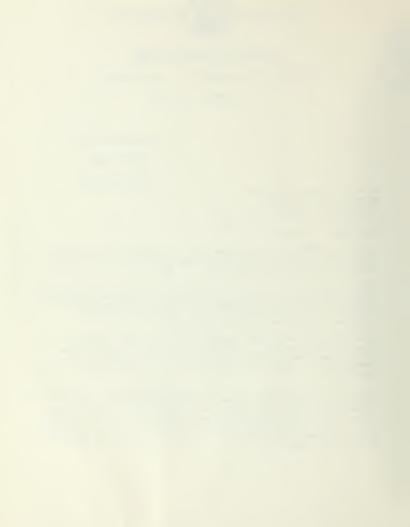
Dear Mayor Feinstein:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, December 9, 1985, and action was taken thereon as noted:

File 14-85-2 [Refuse Collection] Ordinance amending Health Code by amending Section 291 thereof, requiring that copies of notices sent regarding liens for late payment of refuse collection bills be sent to refuse collection account holders. (Supervisor Nelder presented.) Referred to Health Committee.

File 101-85-42 [Government Funding] Draft ordinance appropriating \$238,302, Superior Court, permanent salaries, mandatory fringe benefits and immediate filling of Classification 0620, Court --Commissioner. (Supervisor Renne presented.) Referred to Finance Committee.

File 110-85-17 [Clement Street Moratorium] Ordinance prohibiting the approval of permits for the establishment and operation of restaurants, fast foods establishments and bars on Clement Street between Park Presidio Boulevard and Thirty-fourth Avenue for twelve (12) months; providing for definitions and a severability clause. (Supervisor Molinari presented.) Referred to Planning, Housing and Development Committee.



File 118-85-9 [Toilet Facilities] Ordinance amending Health Code by amending Section 725 thereof, relating to provision of toilet facilities at attendant, partial self service and marine gas stations. (Supervisor Hongisto presented.) Referred to Health Committee.

File 123-85-4 [Sidewalks] Ordinance amending Public Works Code by amending Section 703.2 thereto, requiring sidewalk repairs to conform to existing design. (Supervisor Nelder presented.) Referred to Public Works Committee.

File 201-85-1 [Government Contracts] Ordinance amending San Francisco Administrative Code by adding Sections 6.58 and 21.54 thereto, requiring that private contractors awarded contracts for City work be required to offer employment to employees of the immediate predecessor private contractor, if any. (Supervisors Molinari, Britt, Walker presented.) Referred to Civil Service and General Administration Committee.

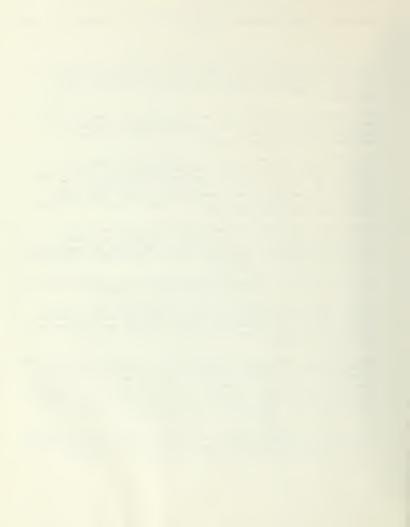
File 493-85 [City Seal] Ordinance authorizing the use of the official seal of the City and County by the Statue of Liberty - Ellis Island Foundation, Inc. for sale to Municipal Employees of the City and County only. (Supervisor Molinari presented.) Referred to Rules and Legislation Committee.

File 1-85 [Leaves of Absence] Resolution granting limited leaves of absence to various City and County officials. Adopted.

File 29-85-10 [Site Approval] Resolution approving 2152-B Market Street as location of site for use as a substance abuse treatment facility by Visiting Nurses Association, through San Francisco Home Health Services (18th Street Services). (Supervisor Walker presented.) Adopted.

File 146-85-77 [Grant - State] Resolution authorizing the Department of Public Health, Community Substance Abuse Services, Division of Alcohol Programs, to apply for and accept a grant of \$150,000 from the State of California, Department of Alcohol and Drug Programs, to provide community based outreach, prevention and treatment services for alcoholism to Black women and their families who are residents of San Francisco. (Supervisor Walker presented.) Adopted.

File 172-85-9 [Security Patrols] Resolution urging the continuation of funding for security patrols at the Rosa Parks Apartment Complex and other Housing Authority projects. (Supervisors Kennedy, Britt, Nelder, Molinari presented.) Referred to Public Protection Committee.



File 184-85-9 [Economic Development Revenue Bonds - Bayview Square Project] Resolution amending Resolution No. 821-85; making certain certifications as required by the Internal Revenue Code of 1954, as amended; providing the allocation for and authorizing the issuance of City and County Economic Development Revenue Bonds, Series 1986 (Bayview Square Project); ratifying actions heretofore taken not in conflict with this resolution; and making certain determinations relating thereto. (Supervisor Ward presented.) Referred to Finance Committee.

File 496-85 [Noise Pollution] Resolution commending the San Francisco Airports Commission on its efforts to curb noise pollution at the San Francisco Airport. (Supervisor Silver presented.) Adopted.

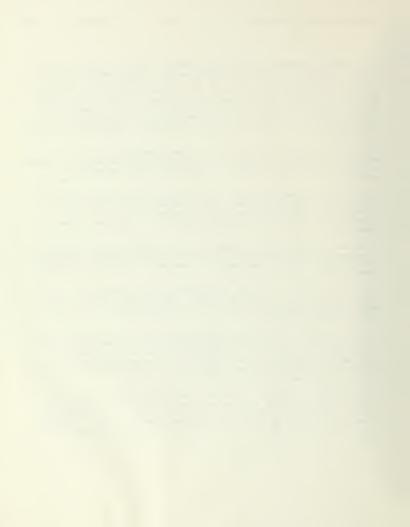
File 108-85-10 [Regional AIDS Education and Coordination Program] Resolution urging participation in a regional AIDS education and coordination program sponsored by the Association of Bay Area Governments. (Supervisor Kennedy presented.) Referred to Health Committee.

File 494-85 [Israeli Bonds] Resolution urging her Honor, the Mayor, to request the City Treasurer and the Retirement Board to invest in Israel Bonds. (Supervisor Nelder presented.) Referred to Finance Committee.

File 495-85 [City of Refuge] Resolution urging the Mayor to declare San Francisco to be a City of Refuge. (Supervisors Walker, Britt, Ward, Kennedy, Hongisto, Molinari, Silver) presented.) Referred to Human Services Committee.

File 497-85 [Ballot Measure] Draft charter amendment adding Section 3.401(c) thereto, establishing bureau of claims investigation and administration in the office of the City Attorney and amending Section 3.510 thereto, establishing risk management office under the Chief Administrative Officer. (Supervisor Renne presented.) Referred to Rules and Legislation Committee.

File 127-85-4.1 [Utility Users Tax] Resolution continuing inapplicability of tax on charges made for residential telephone service, electricity service, gas service, water service and steam commencing January 1, 1986 and ending December 31, 1986. Returned disapproved by the Mayor; consideration continued to December 16, 1985.



Reports of Committee

Recommendations of Finance Committee

File 160-85-12 [Redevelopment Agency Bonds] Resolution approving the issuance by the Redevelopment Agency of the City and County of San Francisco of Residential Mortgage Revenue Bonds in an aggregate principal amount not to exeed \$50,000,000 for the purposes of its residential construction financing program (approximately 414 residential rental units, commercial space and parking on the northerly side of Townsend Street between Colin P. Kelly, Jr. Street and First Street by R. J. Nathan, Inc.) for the Rincon Point-South Beach Redevelopment Project Area. (Supervisor Renne presented as recommendation of Finance Committee.) Adopted.

File 160-85-13 [Redevelopment Agency Bonds] Resolution approving the issuance by the Redevelopment Agency of the City and County of San Francisco of Residential Mortgage Revenue Bonds in an aggregate principal amount not to exceed \$80,000,000 for the purposes of its residential construction financing program (approximately 850 residential rental units, commercial space and parking on the block bounded by Beale, Bryant, First and Brannan Streets, by Bayside Village Associates, a California General Partnership consisting of Forrest City Bayside Corporation and Southbeach Investments, Inc.) for the Rincon Point-South Beach Redevelopment Project Area. (Supervisor Renne presented as recommendation of Finance Committee.) Adopted.

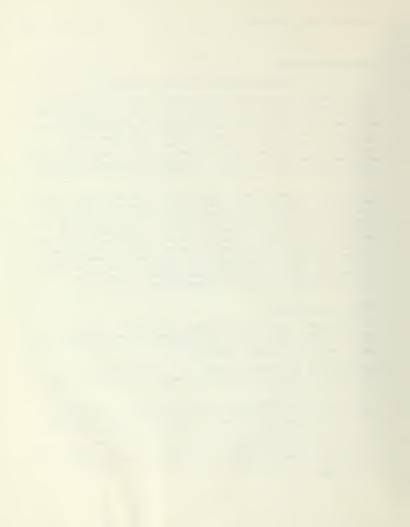
Requests for Hearings

File 101-84-86.2, By Supervisor Renne: To consider release of reserve in the amount of \$542,000, Department of Public Health, for capital project on Ward 6D for construction of office and clinical space. Referred to Finance Committee.

File 12-85-55, By Supervisor Renne: To consider filing lawsuit against the State of California with regard to AB 8 property tax allocation. Referred to Finance Committee.

File 100.1-85-7, By Supervisor Renne: To consider release of reserve in the amount of \$130.525. City Attorney, for data/word processing equipment and software. Referred to Finance Committee.

File 101-85-9.1, By Supervisor Renne: To consider release of reserve in the amount of \$200,000, Department of City Planning, for developing data and programming capability necessary for the implementation of Proposition K (sunlight study). Referred to Finance Committee.



File 115-85-53, By Supervisor Britt: To consider the 50,000 square feet exemption in the Downtown Plan. Referred to Planning, Housing and Development Committee.

File 229-85-1, By Supervisors Walker and Molinari: To consider the problem of small businesses being forced out of the North Beach area due to exorbitant rent increases of 200 to 300 percent. Referred to Planning, Housing and Development Committee.

File 498-85. By Supervisor Nelder: To consider rationale for installation of parking meters on Pine Street at Fillmore Street. Referred to Transportation and Traffic Committee.

Motions

[Clement Street Moratorium] Motion directing Clerk to transmit to City Planning Commission proposed ordinance prohibiting the approval of permits for the establishment and operation of restaurants, fast foods and bars on Clement Street between Park Presidio Boulevard and Thirty-fourth Avenue for twelve (12) months; providing for definitions and a severability clause. File 110-85-17.1 (Supervisor Molinari presented.) Adopted.

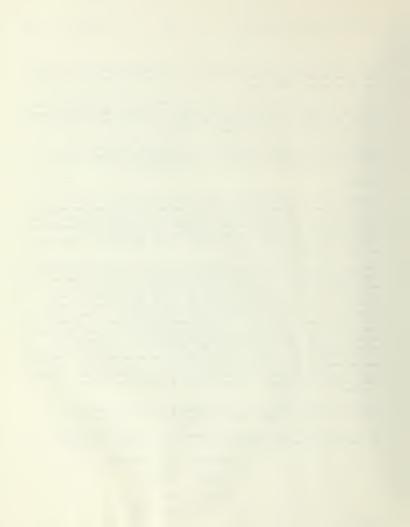
[Nob Hill South and East Slope Reclassification] Motion initiating imposition of interim zoning controls adopting changes in Height and Bulk Classification from 105A, 16OD and 16OE to 65A or 8OA of property in area generally bounded by a line between Taylor and Mason Streets, a line between Clay and Sacramento Streets, Powell Street, a line between California and Pine Streets, a line between Mason and Powell Streets, a line between Bush and Sutter Streets, Powell Street, Bush Street, a line between Stockton Street and Grant Avenue, a line between California and Sacramento Streets, a line between Powell and Stockton Streets, Washington Avenue, a line between Mason and Powell Streets, and a line between Pacific Avenue and Broadway; and an area generally bounded by Hyde Street, Post Street, a line between Jones and Taylor Streets and a line between Bush and Sutter Streets. File 115-85-54 (Supervisor Maher presented.) Adopted.

Motion that the Board award Certificates of Honor to various persons. File 6-85-48. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-85. Adopted.

Respectfully submitted,

John L. Taxlor Clerk of the Board



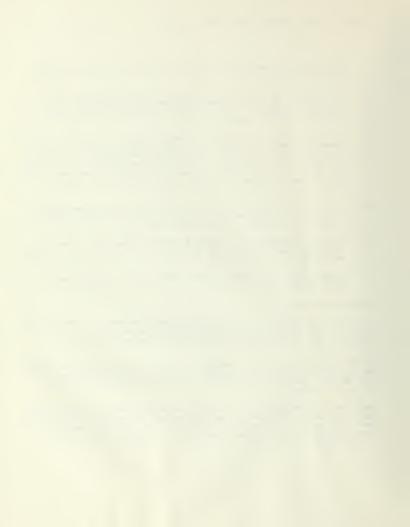
- Journal of Proceedings for Monday, August 12, 1985 approved. (Rosemary note.)
- Item 41, File 106-85-2: Supervisor Renne requested Clerk to send letter to San Francisco Unified School District to determine whether or not the Board of Education has taken action on subject legislation.
- 3. Pursuant to motion adopted in Board, Clerk to transmit to City Planning Commission legislation contained in File 110-85-17 (Clement Street Moratorium prohibiting the approval of permits for the establishment and operation of restaurants, fast foods and bars on Clement Street between Park Presidio Boulevard and Thirty-fourth Avenue for twelve (12) months; providing for definitions and a severability clause.
- Pursuant to motion adopted in Board, Clerk to transmit motion initiating imposition of interim zoning controls on property located in two areas. File 115-85-54.1
- Rules and Legislation Committee Clerk: Refer draft charter amendment contained in File 497-85 to City Attorney for review, preparation and approval as to form.
- 6. <u>Finance Committee Clerk:</u> Note draft ordinance contained in File 101-85-42.

Requests Granted

By Supervisor Nelder, that letter of inquiry be sent to the Director of Public Works concerning installation of parking meters on Pine Street at Fillmore Street to determine the reason for such installation. File 498-85.

-- By Supervisor Nelder, that letters be sent to the Director of Public Works and Chief of Police requesting survey to determine where in the South of Market area lighting can be improved to discourage crime and improve safety.

By Supervisor Nelder, that letter of inquiry be sent to the Parking Authority concerning parking meter revenues to determine who parking meter revenues have been down by \$300,000 for the past two years when compared to 1982-83 and that City Attorney be requested to investigate subject matter.



By Supervisor Renne, that letter of inquiry be sent to the Chief Administrative Officer concerning article in Western City entitled "Reducing Investment Risks of Resource Recovery Plants" to determine how our proposal with Combustion Engineers meets standards contained in the article to reduce investment risks of resource recovery plants.

By Supervisor Renne, that letter of inquiry be sent to Controller, Treasurer and City Attorney concerning Government Code 53646 requiring annual statement of investment policy be submitted to the legislative body to determine whether or not we are required to comply with that law; and if so, whether we are in compliance.

By Supervisor Renne, that letter be sent to the Controller transmitting article entitled "How to Maximize Revenue from Business License Taxes" to ascertain whether audit procedures now instituted in Culver City would be useful in San Francisco.

By Supervisor Walker, that letter be sent to the City Planning Department requesting cumulative study of traffic, transit, housing and the small business impacts of all the rezonings now underway or recently completed surrounding downtown San Francisco (ring-zone areas surrounding central downtown including Rincon Hill, Mid-Market Street, Van Ness Avenue, North Beach, Tenderloin, South of Market and Chinatown).

By Supervisor Walker, that City Attorney be requested to prepare appropriate legislation for interim controls to freeze approvals of office projects smaller than 50,000 square feet in the South of Market, North Mission, Van Ness Avenue and North Beach areas.

By Supervisor Walker, that Clerk of the Board followup by telephone letter to Director of Public Health concerning timely introduction of legislation and expressing willingness in arranging meeting among herself, Health Department staff, President of the Board and Budget Analyst to discuss this problem.

By Supervisor Molinari, that letter be sent to the Chief of Police requesting enforcement of signs prohibiting parking of commercial vehicles along the perimeter of Moscone Playground, particularly the north side of Bay Street.



Certificates of Honor

San Francisco Symphony Youth Orchestra (Supervisor Kennedy)
Mahaley S. Ridley (Supervisor Kennedy)
Sidney and Ruth Amber (Supervisor Molinari)
Frank Byrne (Supervisor Nelder)
Tom Gerughty (Supervisor Nelder)
David Smith, M.C. (Supervisor Nelder)
Gary J. Shemano (Supervisor Nelder)
Roberto Cuellar (Supervisor Nelder)
Norbert Guiterrez (Supervisor Silver)
Beyond War (Supervisor Silver)

Letters of Commendation

None

In Memoriams

Robert Nicco (President Molinari on behalf of entire Board) Susan Morganstein (Supervisor Renne) Robert Sproul, Jr. (Supervisors Renne, Hongisto, Walker) George A. Selleck (Supervisor Britt) George Marshall Fox (Supervisor Britt) Thomas O. Hilliard (Supervisors Ward, Kennedy)

0691j



BOARD OF SUPERVISORS

CITY HALL, SAN FRANCISCO 94102 • Telephone 558-3184

December 17, 1985

DOCUMENTS DEPT.

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Honorable Dianne Feinstein Mayor of San Francisco Room 200, City Hall San Francisco, California 94102

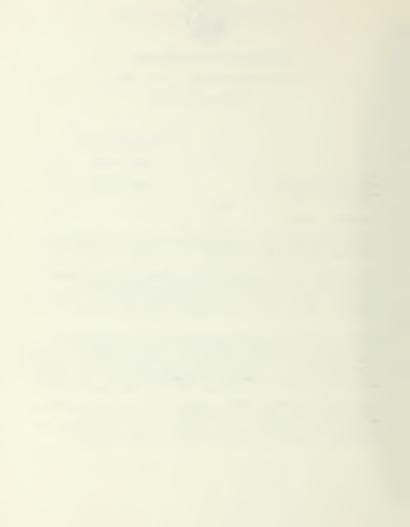
Dear Mayor Feinstein:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, December 16, 1985, and action was taken thereon as noted:

File 108-85-11 [Public Health Nuisance Abatement] Draft ordinance amending Health Code by adding Sections 620 and 621 thereto, declaring businesses which promote the spread of Acquired Immune Deficiency Syndrome to be a public health nuisance and providing for abatement. (Supervisor Kopp presented.) Referred to Health Committee.

File 110-85-18 [Polk Street Moratorium] Ordinance prohibiting the approval of certain permits on those properties fronting on Polk Street bounded by Broadway, Geary Street, Van Ness Avenue and Larkin Street, excluding properties fronting on Van Ness Avenue and Larkin Street for twelve (12) months or until the adoption of the permanent neighborhood commercial rezoning. (Supervisor Molinari presented.) Referred to Planning, Housing and Development Committee.

File 124-85-22 [Parking Permits] Ordinance amending Traffic Code by adding Section 308.5 thereto, prohibiting the issuance of residential parking area permits to out-of-state vehicles, with an exception for on-duty military personnel. (Supervisor Kopp presented.) Referred to Transportation and Traffic Committee.



File 476-85 [Bathhouses] Draft ordinance amending Police Code by repealing Article 26 and amending Sections 2.26 and 2.27 by deleting references to public bath houses; amending Health Code by adding Article 21, Sections 2100 through 2127 inclusive, relating to public bath houses; amending Part III, Municipal Code, by adding Section 1.76, relating to permit procedures; and amending Police Code relating to massage establishments. (Supervisor Kopp presented.) Referred to Health Committee.

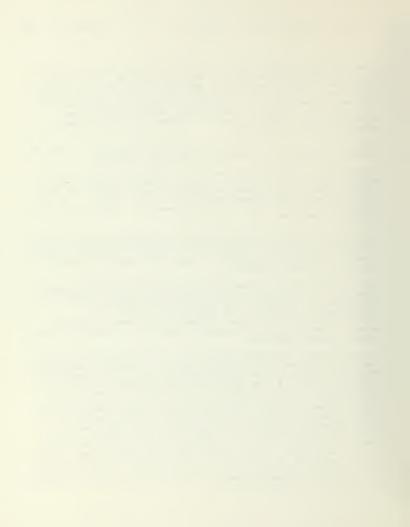
File 1-85 [Leaves of Absence] Resolution granting limited leaves of absence to various City and County officials. Adopted.

File 68-85-1.1 [Criminal Justice Grant Modification] Resolution authorizing the Mayor's Criminal Justice Council to modify He FY 1985/86 County Justice System Subvention Program (CJSSP), to fund the "Rosa Parks Crime Prevention Program" in the amount of \$42,654. (Supervisors Molinari, Ward, Kennedy presented.) Referred to Public Protection Committee.

File 100-85-12 [Senior Escort-Outreach Program] Resolution urging the Mayor to release \$76,000 from the salary savings surplus of the Senior Escort Outreach Program's 1985-86 budget to fund the filling of eight vacant escort positions. (Supervisor Nelder presented.) Referred to Finance Committee.

File 110-85-19 [Ocean Avenue Restaurant and Fast Food Establishment Moratorium] Resolution amending interim zoning control imposed by Resolution ____ prohibiting the approval of permits for the establishment and operation of restaurants and fast food establishments on Ocean Avenue, between Phelan Avenue and Manor Drive. (Supervisor Kopp presented.) Referred to Planning, Housing and Development Committee.

File 115-85-54.1 [Nob Hill South and East Slope Reclassification] Resolution imposing interim zoning controls on property located in two areas, the first area generally bounded by a line between Taylor and Mason Streets, a line between Clay and Sacramento Streets, Powell Street, a line between California and Pine Streets, a line between Mason and Powell Streets, a line between Bush and Sutter Streets, Powell Street, Bush Street, a line between Stockton Street and Grant Avenue, a line between California and Sacramento Streets. a line between Powell and Stockton Streets, Washington Avenue, a line between Mason and Powell Streets, and a line between Pacific Avenue and Broadway, and the second area generally bounded by Hyde Street, Post Street, a line between Jones and Taylor Streets, and a line between Bush and Sutter Streets from a 105-A, 160-D, or 160-E Height and Bulk District to a 65-A or 80-A Height and Bulk District for 18 months. (Supervisor Maher presented.) Referred to Planning, Housing and Development Committee.



File 138-85-5 [Federal Grant] Resolution authorizing the District Attorney to apply for, accept and expend funds from the Office of Criminal Justice Planning for a project entitled "Gang Violence Suppression Program". (Supervisor Britt presented.) Previous reference to Committee Withdrawn; adopted.

File 468-85 [Fair Responsibility Act of 1986] Draft resolution concerning the Fair Responsibility Act of 1986. (Supervisor Maher) Called from Finance Committee by Supervisor Walker; scheduled for consideration by the Board on December 23, 1985.

File 495-85 [City of Refuge] Resolution urging the Mayor to declare San Francisco to be a City of Refuge. (Supervisors Walker, Britt, Ward, Kennedy presented.) Referred to Human Services Committee with request it be considered at the December 18, 1985 meeting.

File 499-85 [Ballot Measure] Charter amendment (draft) amending Section 8.343, relating to disciplinary procedures for uniformed members of the Police Department. (Supervisor Hongisto presented.) Referred to Rules and Legislation Committee.

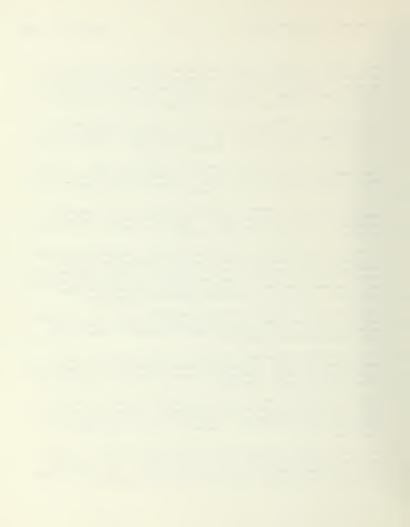
File 500-85 [Ballot Measure] Charter amendment (skeletal) relating to raising the stipend of those previously compensated charter commissions whose compensation have not been raised in the last 50 years, including Recreation and Park Commission to \$100 per meeting, not to exceed a maximum of \$6,000 annually. (Supervisor Maher presented.) Referred to Rules and Legislation Committee.

File 501-85 [Ballot Measure] Charter amendment (skeletal) amending Section 3.660 and other sections, relating to Civil Service and related matters. (Supervisor Molinari presented.) Referred to Rules and Legislation Committee.

File 502-85 [Ballot Measure] Charter amendment (skeletal) which would permit the City and County to lease property for a longer time period than one year. (Supervisor Renne presented.) Referred to Rules and Legislation Committee.

File 503-85 [Ballot Measure] Charter amendment (skeletal) which would increase the types of lease contracts entered into by the City and County which are subject to review by the Board of Supervisors. (Supervisor Renne presented.) Referred to Rules and Legislation Committee.

File 504-85 [Ballot Measure] Charter amendment (skeletal) which would change the competitive bid requirements for the leasing of property by departments of the City and County. (Supervisor Renne presented.) Referred to Rules and Legislation Committee.



Requests for Hearings

File 7-85-30, By Supervisor Molinari: To consider rerouting of the Number 21 Hayes bus to run along Arguello Boulevard to California Street. Referred to Transportation and Traffic Committee.

File 18-85-43, By Supervisor Molinari: To consider installation of three-way Stop sign at the intersection of Anza and 30th Avenue. Referred to Transportation and Traffic Committee.

File 124-85-23, By Supervisor Molinari: To consider requiring private pay parking lots to provide adequate lighting or security guards between the hours of dusk and 2:00 a.m. Referred to Public Protection Committee.

File 505-85, By Supervisor Hongisto: To consider establishing policy allowing members of the Board of Supervisors to fill vacancies created by Legislative Aides or Administrative Assistants who are taking paid leave in excess of four weeks. Referred to Rules and Legislation Committee.

File 506-85, By Supervisor Molinari: To consider submitting ballot measure to increase the size of the Moscone Convention Center by building a second floor on the existing building. Referred to Rules and Legislation Committee.

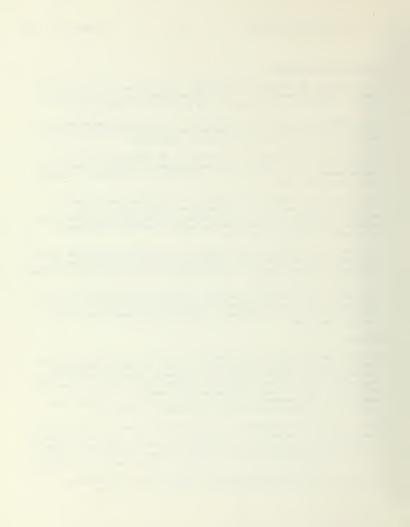
File 507-85, By Supervisor Silver: To consider implementing State legislation which would allow residents to park legally along the curb across their own driveways. Referred to Transportation and Traffic Committee.

Motions

Motion directing Clerk of the Board to transmit proposed ordinance prohibiting the approval of certain permits on those properties fronting on Polk Street bounded by Broadway, Geary Street, Van Ness Avenue and Larkin Street, excluding properties fronting on Van Ness Avenue and Larkin Street for twelve (12) months or until the adoption of the permanent neighborhood commercial rezoning. File 110-85-18.1 (Supervisor Molinari presented.) Adopted.

Motion initiating amendments to interim zoning controls regulating the approval of permits for restaurants and fast food establishments on Ocean Avenue, between Phelan Avenue and Manor Drive and directing the Clerk to transmit this motion and proposed resolution to City Planning. File 110-85-19.1. (Supervisor Kopp presented.) Adopted.

Motion that the Board award Certificates of Honor to various persons. File 6-85-49. (Various Supervisors) Adopted.



Motion that the Board award Letters of Commendation to various persons. File 6.1-85. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-85. Adopted.

Respectfully submitted,

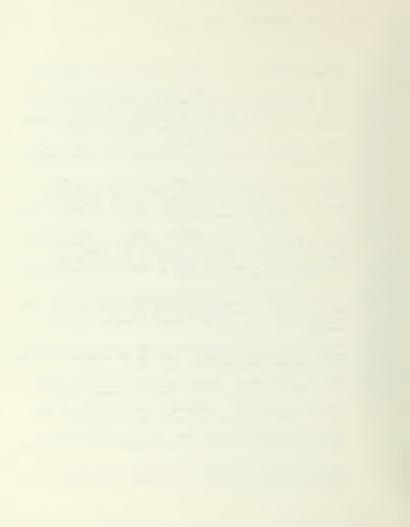
John L. Taylor Clerk of the Board

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Clerk to Act - December 17, 1985 - Page 1.

- Journal of Proceedings for Monday, August 19, 1985 approved. (Rosemary note.)
- 2. Item 7, File 101-85-35: Amend title by replacing "\$5,420,111" with "\$5,415,420" to reflect amendments on line 14 deleting "6,344" and "1,598" and inserting "2,585" and "1,598" respectively and to correct original amount which should have been \$5,420,411. Passed for second reading as amended.
- Item 8, File 101-85-36: Amendment of the whole bearing same title as shown on calendar adopted; passed for second reading as amended.
- 4. Item 10, File 127-85-4: Amendment of the whole entitled "Ordinance amending Part III, Municipal Code, by amending Section 707 to exempt from said tax "lifeline" residential users of gas, electricity, telephone, and, if applicable, water services" adopted; passed for second reading as amended.
- 5. Item 14, File 7-85-24.2: Amendments adopted to reduce Adult Monthly Fast Pass from "\$25.00" to "\$23.00"; increase cable car fare for adults from "\$1.00" to "\$1.50"; to increase the discount cable care fare for individuals age five through seventeen years of age from "25¢" to "75¢" and minor technical corrections. Adopted as amended.
- 6. Item 26, File 97-85-35: Pending amendment of the whole entitled "Ordinance amending Administrative Code to create the Mayor's Bureau for Small Business and the Small Business Advisory Commission" adopted; passed for second reading as amended.
- 7. Item 29, File 13-85-10: Supervisor Walker requested journal to reflect had she been present at the time the vote was taken she would have been recorded as an "aye" vote.
- Item 37, File 53-85-2: Rosemary correct calendar to reflect proper committee members present (Hongisto, Maher, Renne).
- Item 48, File 108-85-7: Amendment of the whole bearing same title as shown on calendar adopted; adopted as amended.
- Health Committee Clerk note: Refer draft ordinance to City Attorney for review, preparation and approval as to form. File 108-85-11.
- Health Committee Clerk note: Refer draft ordinance to City Attorney for review, preparation and approval as to form. File 476-85.



- Rules and Legislation Committee Clerk note: Refer draft and skeletal charter amendments to City Attorney for review, preparation and approval as to form. Files 500-85, 501-85, 502-85, 503-85 and 504-85.
- Human Services Committee Clerk note: Amendment of the whole introduced for consideration Wednesday, December 18. File 495-85.
- 14. <u>Finance Committee Clerk note:</u> File 468-85 called out of Committee and scheduled for Board consideration December 23, 1985; notify interested parties.

Requests Granted

By Supervisor Britt, that letter be sent to the General Manager, Municipal Railway, requesting consideration be given to shortening the bus stops on Hayes Street, between Stanyan Street and Masonic Avenue.

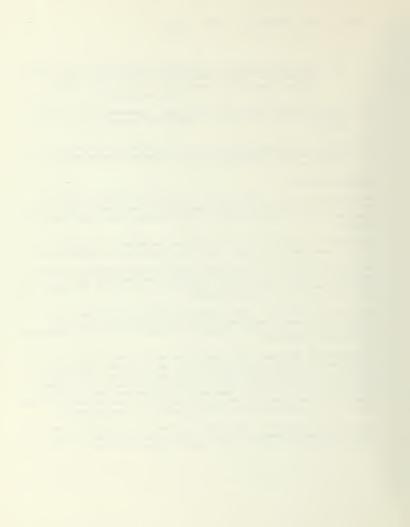
By Supervisor Britt, that City Attorney be requested to draft charter amendment to repeal the utility users tax for June ballot.

By Supervisor Molinari, that City Attorney be requested to draft... appropriate legislation requiring private pay parking lots to provide adequate lighting or a security guard between the hours of dusk and 2:00 a.m. File 124-85-23.

By Supervisor Molinari, that letter be sent to the Director of Public Works requesting investigation into the feasibility of installing perpendicular parking on the north side of the 700 block of Arguello Boulevard.

By Supervisor Molinari, that letter be sent to the Director of Public Works concerning parking on two small streets leading to Florence Street and Russian Hill Court to determine if placement of concrete-filled pipes or other barriers would prevent cars from parking at this location. Emergency vehicles have been unable to reach Florence Street and Russian Hill Courts because cars have been parked in the designated tow zones leading to these streets.

By Supervisor Molinari, that letter be sent to the Chief of Police requesting enforcement of the "No Trucks and bus zones" on Bay Street, between Columbus Avenue and Cervantes Boulevard.



By Supervisor Nelder, that letters be sent to the San Francisco Art Museums, Foster and Kleiser Division of Metromedia, Inc., Gannett Outdoor Company of Northern California and Sign, Display and Allied Crafts Union, Local 510 asking that they evaluate the possibility of using whatever billboards are not in use at any given time (3-5%) to display reproductions of famous works of art by established, well-known artists so that the City and County might have an ongoing outdoor educational art exhibit.

By Supervisor Nelder, that letter of inquiry be sent to the Director of Health and Director of Public Works to determine whether an ordinance exists requiring the City to pick up hazardous household wastes separately and to dispose of them at a hazardous waste facility or whether the City provides a site to which households can bring their hazardous wastes to be properly disposed of.

By Supervisor Nelder, that City Attorney be requested to prepare appropriate legislation to provide hazardous household waste disposal if one does not already exists.

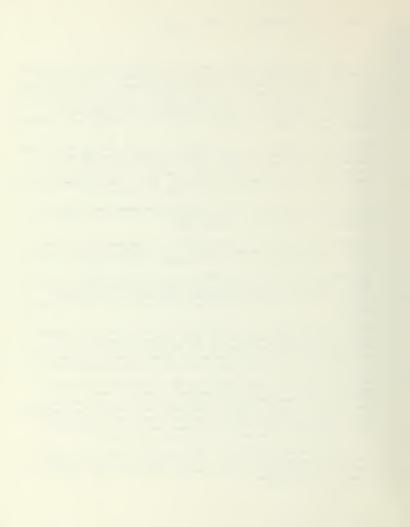
By Supervisor Silver, that City Attorney be requested to prepare appropriate legislation which would allow residents to park legally along the curb across their own driveways. File 507-85

By Supervisor Silver, that letter be sent to the Director of Public Works concerning the flashing light between Portola Drive and O'Shaughnessey Boulevard at MacAteer High School to determine whether it should be changed to red and green in the AM for school children.

By Supervisor Walker, that Budget Analyst be requested to prepare report on the costs incurred by other jurisdictions (St. Paul, Berkeley, New York, Madison and Los Angeles) who have enacted City of Refuge legislation and examine any possible costs that be incurred by the City and County upon enacting such legislation.

By Supervisor Ward, that letter be sent to the General Manager, Municipal Railway, concerning incident in which a Number 5 McAllister bus annouced at some point along the route that he had been order to become a Number 6 Parnassus bus, causing inconvenience to passengers wishing to travel on the Number 5 McAllister bus route. The Supervisor would appreciate receiving information on what guidelines govern Muni in a situation like this.

By Supervisors Ward and Nelder, that letter be sent to her Honor, the Mayor, requesting she urge the Chief Administrative Officer to request the Department of Public Works repair the public toilets presently in existence.



Clerk to Act - December 17, 1985 - Page 4.

By Supervisor Kennedy, that letter be sent to the Chief of Police, concerning recent automobile break-ins in the area surrounding Diamond Heights Boulevard, Duncan Street and the Diamond Heights Shopping Center, requesting patrol between the hours of 8:00~p.m. to 6:00~a.m.



Certificates of Honor

Dan W. Frazier (Suprvisor Kennedy)
William M. Hutchins (Supervisor Kennedy)
David DeLucchi (Supervisor Kennedy)
Ralph Greco (Supervisor Kennedy)
Gino Biradelli (Supervisor Maher)
Art Kern (Supervisor Maher)
Lyle Eickert (Supervisor Maher)
Mariano Rayos (Suprvisor Maher)
Cafferata Rivioli Factory (Supervisor Molinari)
Charles and Norma Puccinelli (Supervisor Molinari)
Gino Biradelli (Supervisor Molinari)
Wells - Jones - Scarlett Family Reunion (Supervisor Britt)

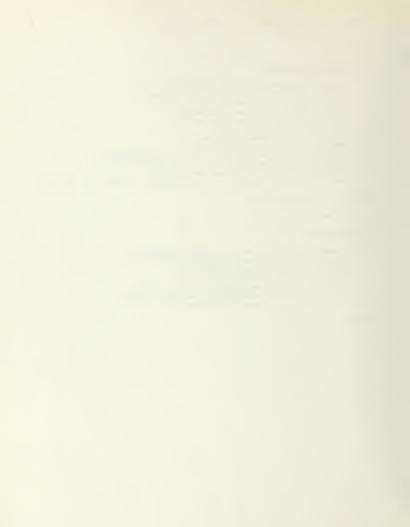
Letters of Commendation

None

In Memoriams

James F. Wurm (Supervisors Kopp, Molinari)
Margaret Biddle Kiebler (Supervisor Kopp)
Daniel F. Regan (Supervisor Kopp)
Edward J. Regan (Supervisor Kopp)
Leonard Pitts (Supervisors Silver, Ward)
Bernard L. Shea (Supervisors Nelder, Silver)
Anthony Quinn (Supervisor Kennedy)

0695j



BOARD OF SUPERVISORS

CITY HALL, SAN FRANCISCO 94102 • Telephone 558-3184

December 24, 1985

DOCUMENTS DEPT.

Honorable Dianne Feinstein Mayor of San Francisco Room 200, City Hall San Francisco, California 94102 SAL FAULT DO PUBLIC LIBRARY

Dear Mayor Feinstein:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, December 23, 1985, and action was taken thereon as noted:

File 65-85-26 [Lease of Property] Ordinance approving the lease agreement between the Recreation and Park Department and System Parking of Northern California, Inc., to operate the parking concession at Union Square Garage. (Supervisor Renne presented.) Referred to Finance Committee.

File 101-85-54 [Government Funding] Draft ordinance appropriating \$1,652,000, Department of Electricity, for City-wide Microwave Radio System; an emergency measure. (Supervisor Renne presented.) Referred to Finance Committee.

File 121-85-17 [Towing Firms] Ordinance amending Police Code by adding Article 30A, Sections 3050 through 3061, inclusive, thereto, repealing Article 30, Sections 3000 through 3013, inclusive, thereof, and amending Sections 2.26 and 2.27 thereof; and amending Traffic Code by amending Sections 172.05 and 172.10 thereof and adding Sections 172.12, 172.13 and 172.14 thereto; to establish a permit system for towing firms and permit and license fees therefor, to repeal the same for tow car drivers and to otherwise regulate towing firm activity. (Supervisor Molinari presented.) Referred to Public Protection Committee.

File 1-85 [Leaves of Absence] Resolution granting limited leaves of absence to various city and county officials. Adopted.

File 64-85-32 [Lease of Property] Resolution authorizing the Recreation and Park Commission to execute a hold harmless provision in a lease agreement with the Catholic Archdiocese of San Francisco for property located at 366 Clementina Street. (Supervisor Renne presented.) Referred to Finance Committee.



File 508-85 [Ballot Measure] Charter amendment (First Draft) adding Section 7.407, relating to terms of leases of real property. (Supervisor Hongisto presented.) Referred to Rules and Legislation Committee.

Reports of Committees

Recommendations of Rules and Legislation Committee

File 92-85-29 [Appointments] Resolution appointing members of the Hazardous Materials Advisory Committee. Supervisor Molinari presented as a recommendation of Committee. Adopted.

(George M. Espinet, vice H. P. "Bill" Wright, resigned (Small Business), for the term ending July 1, 1988; Judith Guerriero, vice Merri Weinger, resigned (Public Health Educator), for the term ending July 1, 1986.)

File 92-85-32 [Appointments] Resolution appointing member of the Bay Area Library and Information System Advisory Board. Supervisor Molinari presented as a recommendation of Committee. Adopted.

(Lucio C. Raymundo, vice Walter G. Jebe, term expiring December 31, 1985, for two-year term ending December 31, 1987.)

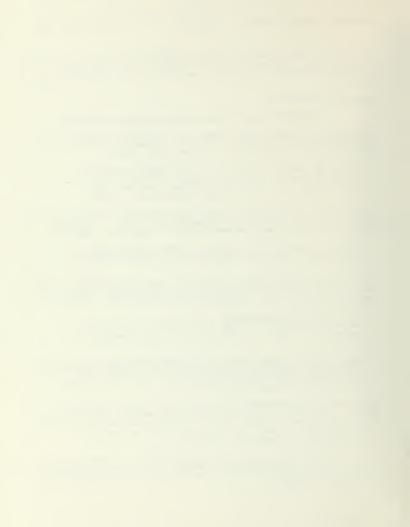
File 92-85-34 [Appointments] Resolution appointing members of the San Francisco Board of Supervisors to various boards. Supervisor Molinari presented as a recommendation of Committee. Adopted.

(<u>Redwood Empire Association</u>
Supervisor Quentin L. Kopp, vice himself, term expiring
December 31, 1985, for one-year term ending December 31,
1986.

North Coastal County Supervisors Association Board of Directors Supervisors Quentin L. Kopp and Willie B. Kennedy, vice themselves, terms expiring December 31, 1985, for one-year terms ending December 31, 1986.)

File 92-85-35 [Appointment] Resolution appointing Elizabeth D. Strong, vice Dolores Angel, resigned, as a member of the Maternal Child and Adolescent Health Board, for unexpired portion of term ending August 31, 1986. Supervisor Molinari presented as a recommendation of Committee. Adopted.

File 92-85-39 [Nomination] Resolution nominating Supervisor Carol Ruth Silver for appointment as a member of the California Coastal Commission. Supervisor Molinari presented as a recommendation of Committee. Adopted.



Recommendations of Finance Committee

File 31-85-17 [Employee Replacement] Resolution approving immediate filling of vacated position of 1680 Chief Assistant Controller. Supervisor Renne presented as a recommendation of Committee. Adopted.

File 160-85-14 [Mortgage Revenue Bonds] Resolution approving the City and County of San Francisco's 1986 Single Family Mortgage Housing Bond Policy and authorizing its submission to the United States Department of Treasury. Supervisor Renne presented as a recommendation of Committee. Adopted.

Requests for Hearings

File 18-85-44, By Supervisor Renne: To consider the feasibility of installing Stop signs at Carmel and Cole Streets. Referred to Transportation and Traffic Committee.

File 18-85-45, By Supervisor Renne: To consider the feasibility of installing Stop signs at Clay and Baker Streets. Referred to Transportation and Traffic Committee.

File 19-85-24, By Supervisor Molinari: To consider establishing no parking regulations on the north and south sides of Lake Street, between Park Presidio Boulevard and Funston Avenue and Park Presidio Boulevard and 14th Avenue. Referred to Transportation and Traffic Committee.

File 509-85, By Supervisor Molinari: To consider Marina traffic patterns. Referred to Transportation and Traffic Committee.

Motions

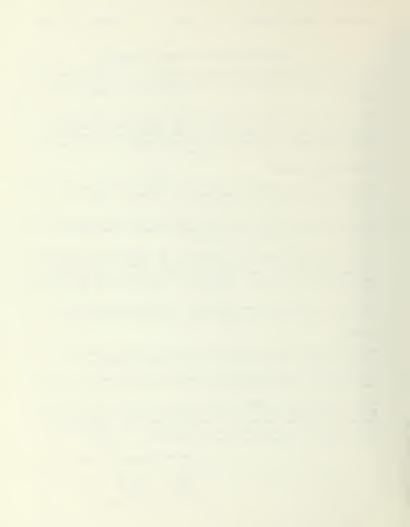
Motion that the Board award Certificates of Honor to various persons. File 6-85-51. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-85. Adopted.

Motion directing the Clerk of the Board to forward a letter to the Mayor urging that she veto the resolution authorizing the sale of bonds for, and the execution of an agreement with, Combustion Engineering to build a waste to energy facility in Redwood City. File 53-85-3. (Supervisor Kennedy presented.) Adopted.

Respectfully submitted.

John L. Taylor Clerk of the Board



Clerk to Act - December 24, 1985 - Page 1.

- Journals of Proceedings for Monday, August 26, 1985, and Tuesday, September 3, 1985, approved.
- Amend Item 2a, File 452-85-1, by adding a new Section 8 thereto and renumbering Sections 8 and 9 to read 9 and 10, with new Section 8 reading as follows:

"Section 8. In the event said portion of Ellis Street be used for any purpose other than in connection with the mixed use residential/commercial development as approved by the San Francisco Redevelopment Agency on Assessor's Blocks 726 and 731, upon written request of the Board of Supervisors of the City and County of San Francisco title to said vacated portion of Ellis Street will revest in the City and County of San Francisco.": and

Amend Section 7 by adding after "The said portion of Ellis Street is hereby ordered vacated" the following "subject to the condition provided in Section 8 of this ordinance".

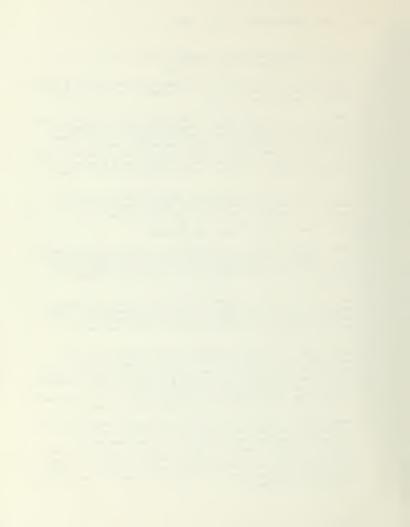
3. Amend Item 14, File 398-85, as follows:

Amend page 5, line 4, by inserting the following new paragraph: "(b): engages in normal correspondent banking relationships other than providing deposits for, or making loans to any financial institution organized and operating in South Africa.";

Amend page 5, after the new paragraph (b), the following: "(c) engages in activities required to assure repayment of credit provided before the effective date of this Article provided such activities do not involve the provision of new or additional monies.";

Amend page 10, line 8, by adding the following as a new paragraph "5": "The inclusion or application of such provisions will violate or be inconsistent with the terms or conditions of a grant, subvention or contract with an agency of the State of California or the United States or the instructions of an authorized representative of any such agency with respect to any such grant, subvention or contract.";

Amend page 6, line 27, by adding the following which had been omitted due to clerical error: "In determining whether contractual services are provided to a business entity for the express purpose of assisting that business trading with any public or private entity located in South Africa, the person or entity providing such services will not be required to make inquiry beyond that made in the normal course of that person's or entity's business.";



Amend page 7, line 20, by changing "10.213(B)(1)" to "10.213(C)(1)"; and

Amend Section 10.213, by adding the following new Subsection C: "C. For purposes of this section, a person, entity or financial institution will not be deemed to engage in an activity prohibited under Subsection "A" above so long as such person, entity or financial institution is only performing contractual services necessary to complete a specific project in South Africa initiated prior to the effective date of this Article, so long as the scope of the project is not enlarged and modification of an existing contract only is involved.";

Amend Section 102.4(A)(1), to read as follows:

- "1. The City and County shall not purchase any commodity from the government of South Africa, a business entity organized under the laws of South Africa, or any person or entity doing business in South Africa."
- 4. Amend Item 18, File 495-85, amendment of whole entitled "Urging the Mayor to declare San Francisco to be a City of Refuge."
- 5. Amend Item 20, File 121-85-9, in title and body of legislation so that areas designated read: "RH-1, RH-2 or RH-1(D)"; and

Amend Section 710.3 to decrease the penalty from \$500 to \$100.

- Amend Item 21, File 121-85-15, by substituting new pages 18, 29 and 33.
- 7. Legislation Clerk note: Note on appropriate records that the time limits prescribed in the Board's Rules were suspended to permit introduction of the proposed Charter amendment in File 508-85 for consideration of placement on the June 1986 ballot.

Requests Granted

By Supervisor Renne, that a letter of inquiry be sent to the Police Department requesting a review of the intersections at Turk and Leavenworth and Jones and Eddy for safety conditions of children at these bus stop points and recommendations for locating crossing quards at said locations.

By Supervisor Renne, that a letter of inquiry be sent to the Public Utilities Commission, requesting a response to the questions raised by the representatives of the Portola District St. Elizabeth's Church in their December 5, 1985 correspondence concerning the toxic waste problem at University Mound.



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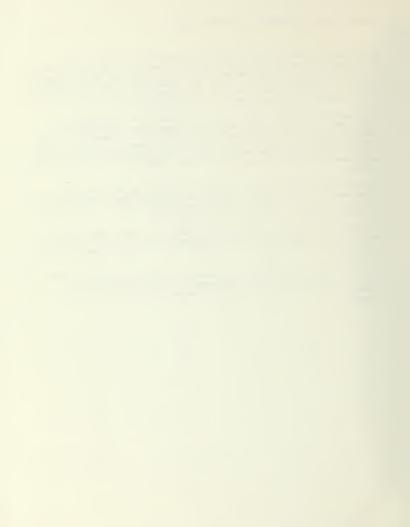
By Supervisor Renne, that a letter of inquiry be sent to the Department of Public Works, requesting a review of pedestrian safety at the intersection of Diamond Heights Boulevard and Duncan Street, closest to Clipper Street, due to the rerouting of the #52 Excelsior bus and requesting the department's recommendations for installation of crosswalks and stop signs at this location.

By Supervisor Renne, that a letter of inquiry be sent to the Department of Public Works and Police Department regarding the amount of bicycle and skateboard activity on the sidewalks in the Portola area and requesting recommendations concerning the posting of sidewalk usage signs in this area. The Supervisor specifically mentioned San Bruno Avenue from Silver Avenue south for five or six blocks.

By Supervisor Renne, that a letter of inquiry be sent to the Department of Public Works and the Police Department regarding their assessment for the need of and recommendation for the installation of parking meters at 37th and Balboa Avenues.

By Supervisor Kennedy, that a letter be sent to her Honor, the Mayor, urging that she conduct a national search for the successor to the position of Chief of Police for the City and County of San Francisco.

By Supervisor Molinari, that a letter of inquiry be sent to the Chief of Police concerning enforcement of the prohibition of commercial vehicles on Bay Street, between Laguna and Fillmore Streets.



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Certificates of Honor

Roger Craig (Supervisor Ward) Freddie Solomon (Supervisor Ward) San Francisco 49'ers (Supervisor Ward) Richard H. Trueb (Supervisor Renne)

Letters of Commendation

none

In Memoriams

Virgil D. Dardi (Supervisors Molinari, Kopp and Nelder)
Fred Cordes (Supervisor Kopp)
Robert Anderson Magowan (Supervisor Kopp)
Theodore Wellman (Supervisor Renne)
Adam Window (Supervisors Britt, Kennedy and Renne)
Stanley E. Jensen (Supervisors Walker, Molinari and Kopp)
Gertrude Allen (Supervisor Ward)
Cecile McCormick (Supervisor Ward)
Salvadore Vernalli (Supervisor Hongisto)
Savannah Crawford (Supervisor Hongisto)
Heidi Bell (Supervisor Nelder)









